

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1349331-0

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X Deleted Page(s) X
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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/1/83

FM NEW ORLEANS (245D-7)

TO DIRECTOR (245-76) PRIORITY

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; NARCOTICS MATTER. OO: NEW ORLEANS.

b3

(1) - New Orleans
 DWH:tug-tug
 (1)

Searched _____
 Serialized _____
 Indexed _____
 Filed _____

b6
b7C

Approved:

E98/12

Transmitted

008 2/2
 (Number) (Time)

Per

QD245D-7-272

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

BT

b3

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/3/83

FM NEW ORLEANS (245D-7) (P)
 TO KANSAS CITY (183C-66) ROUTINE

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DTFI - INTERNATIONAL SMUGGLING GROUP.

OO: NEW ORLEANS.

NEW ORLEANS IS PRESENTLY ON LINE WITH A TITLE III. ELSUR
 INDICES AT THE BUREAU REFLECT THAT [REDACTED]

[REDACTED] YOUR FILE KC 183C-66[REDACTED] ON MAY 28 1983 ELSUR
 INDICES FURTHER INDICATE THAT [REDACTED] IN YOUR
 FILE FC 183-180 ON OCTOBER 17, 1978. NEW ORLEANS HAS ANOTHER SUBJECT
 IN THIS PRESENT CASE NAMED [REDACTED] NEW ORLEANS
 REQUEST KANSAS CITY FURNISH SUMMARY [REDACTED]

BT

Re teletype:

Telephone call to [REDACTED] KC.
 advised to change [REDACTED]

b3
 b6
 b7C

① - New Orleans
 DWH:tug *xig*
 (1)

245D-7-293
H

g

Approved: *EGLA*

Transmitted

DO 7 21 5 AM
 (Number) (Time)

Searched *OK*
 Serialized *OK*
 Indexed *OK*
 Filed *OK*

Memorandum



To : SAC, NEW ORLEANS (245D-7)

Date 10/31/83

From [REDACTED]

SSRA [REDACTED]

b6
b7C

Subject : ADLER BERRIMAN SEAL;
ET AL;
OCDE TASK FORCE - ITG
OO: NEW ORLEANS

Set forth below are work assignments currently being utilized in connection with Title III monitoring now being conducted in the above captioned matter. These monitoring assignments began on [REDACTED]. It is anticipated that these assignments will remain in effect for approximately three weeks, at which time a re-evaluation of manpower commitments will be made and consideration will be given to rotating some or all of the personnel so assigned.

b3

The following Agents are involved in electronic monitoring:

SA [REDACTED]	Mon-Fri 12:01 AM - 8:00 AM
SA [REDACTED]	Fri-Tues 8:00 AM - 4:00 PM
SA [REDACTED]	Wed-Sun 4:00 PM - 12:00 Midnight
SA [REDACTED]	Swing Shift
SA [REDACTED]	Thurs 8:00 AM - 4:00 PM
SA [REDACTED]	Plant Manager

b6
b7C

The above individuals, with the exception of SA [REDACTED] are all working a minimum of 40 hours per week. SA [REDACTED] is working 8 hours per week. In addition to the above listed individuals, DEA is providing 4 Special Agents who are paired with FBI personnel so that each shift has two monitors. SA [REDACTED] is being briefed and familiarized with the monitoring procedures so as to be available in a relief capacity to temporarily replace FBI personnel as needed. Arrangements have been made with DEA so that they will provide replacements for their personnel in the event this becomes necessary.

①- 245D-7
1 - 66-2812
1 - #3 Supervisor
1 - #4 Supervisor
1 - #6 Supervisor
1 - #7 Supervisor
1 - #8 Supervisor
ELG:rkn
(21)

1 - SA Baron
1 - SA [REDACTED]
1 - SA Wenner

245D 7-214

1 - SA [REDACTED]	1 - SA [REDACTED]	1 - SA [REDACTED]
1 - SA [REDACTED]	1 - SA [REDACTED]	1 - SA [REDACTED]
1 - SA [REDACTED]	1 - SA [REDACTED]	1 - SA [REDACTED]
1 - SA [REDACTED]	1 - SA [REDACTED]	1 - SA [REDACTED]
1 - SA [REDACTED]	1 - SA [REDACTED]	1 - SA [REDACTED]
1 - SA [REDACTED]	1 - SA [REDACTED]	1 - SA [REDACTED]
1 - SA [REDACTED]	1 - SA [REDACTED]	1 - SA [REDACTED]
Searched _____	Indexed _____	245D 7-214
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>	
FBI-NEW ORLEANS		
FBI/DOJ		

8 RotoR12

9

NO 245D-7

ELG:rkn

It should be noted that during the period [redacted] SA's [redacted] and [redacted] were assigned to this matter. Their assignment was for the purpose of setting up the monitoring facility and training personnel on the operation of equipment and the preparation of logs and other documents.

In addition to the electronic monitoring in this matter, it has been necessary to perform physical surveillance in order to meet the minimization requirement. The physical surveillance has been conducted by New Orleans SOG, Atlanta SOG, and SA's [redacted]
[redacted] The scheduling of these personnel is being handled by SOG Co-ordinator [redacted]

b3
b6
b7C

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 245D-1 Date _____
Class. Case No. Last Serial

Pending Closed

Serial No. Description of Serial Date Charged

Serial 275

Skipped during

Serialization

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk

{ _____ } _____ { _____ } _____

Date charged

Employee

Location

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File	245 D-7	Class.	Case No.	Last Serial	Date _____
		<input type="checkbox"/> Pending <input type="checkbox"/> Closed		Description of Serial	
Serial No.		Date Charged			

Serial 276
Skipped during
Serialization

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ _____

Date

{ _____

Date charged

Employee

Location

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 10/26/83

TO: DIRECTOR, FBI
 ATTN: TECHNICAL SERVICES DIVISION,
 ET [redacted]

FROM: SAC, NEW ORLEANS (245D-7) (P)

b6
b7CADLER BERRIMAN SEAL:
[redacted]

ET AL;
 DRUG TASK FORCE INVESTIGATION -
 INTERNATIONAL TRAFFICKING GROUP
 OO: NEW ORLEANS

Regarding pen register usage, New Orleans Division,
 the following information is being furnished to the Bureau:

Title III instituted [redacted]

b3

Additionally, a 30-day pen register order was executed

[redacted]. This coverage
 utilizes 5600 serial 1826.

b7E

2 - Bureau
 2 - New Orleans
 (1) - 245D-7)
 (1 - 66-3014)
 JCL:cac *cac*
 (4)

*245D-7-277**Off**Index 1*

Approved: _____

Transmitted

(Number)

(Time)

Per [Signature]

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 11/3/83

TO: DIRECTOR, FBI
 ATTENTION: ELSUR INDEX
 FROM: SAC, NEW ORLEANS (66-2764 Sub A)
 ELSUR

Enclosed for FBIHQ are Elsur cards for the following individuals:



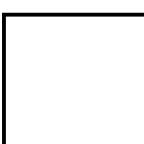
Elsur cards were obtained as a result of Title III Installation,



b3
 b6
 b7C

- 2 - Bureau (Enc. 17)
- (2) - New Orleans
 - (1 - 66-2764 Sub A)
 - (1 - 245D-7)

DWH:rkn
 (4)



245D-7-278

SAC [Signature]
Ind [Signature]
[Signature]

Approved: _____ Transmitted _____
 (Number) (Time) Per _____

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/4/83

FM NEW ORLEANS (245D-7) (P)
 TO MIAMI (256D-22) (OC-5) ROUTINE

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION.

OO: NEW ORLEANS.

RE MIAMI TELETYPE TO NEW ORLEANS NOVEMBER 2, 1983.

SEAL MET WITH [REDACTED] ADDRESS [REDACTED]

[REDACTED] MAY BE [REDACTED]

DEA HAS NO INFORMATION IN NADDIS ON [REDACTED]

MIAMI IS REQUESTED TO CONDUCT LOGICAL BACKGROUND ON [REDACTED] TO DEVELOP HIM AS POSSIBLE SUSPECT IN THIS MATTER.

BT

b3
b6
b7C

245D-7-279

(1) - New Orleans
DWH:tug tug
(1)Approved: EJPA

Transmitted

003
(Number)

(Time)

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/4/83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) ROUTINE

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION;

OO: NEW ORLEANS.

BT

b3
b6
b7C

(1) - New Orleans
 DWH:cac *cac*
 (1)

Approved: *EPP/KA*

Transmitted

004 19
(Number) (Time)

OCIS
E
ME
D

245D-7-280
 Searcher _____
 Serialized _____
 Indexed _____
 Filed _____

CIOZ09 311 2317Z

RR NO

DE CI

R 072200Z NOV 83

FM CINCINNATI (245D-18) (RUC)
TO NEW ORLEANS (245D-7) ROUTINE

BT

UNCLAS

[REDACTED] ADLER BERRIMAN SEAL; DRUG TASK FORCE

CASE-INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS

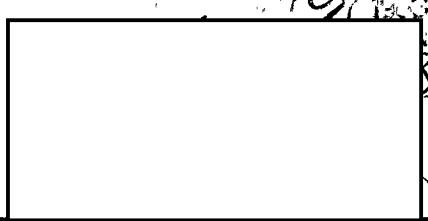
RE NEW ORLEANS TELETYPE TO CINCINNATI, NOVEMBER 7, 1983.

[REDACTED]

BT

b3
b6
b7C

245D-7-281
SERIAL # 27874
11/07/83



9

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/7/83

FM NEW ORLEANS (245D-7) (P)

TO CINCINNATI PRIORITY *1800
12:20 PM*WFO PRIORITY *0257/857
PM*

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION -

INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

NEW ORLEANS CURRENTLY ON LINE ON A TITLE III.

CINCINNATI AT COLUMBUS, OHIO: WFO AT WASHINGTON, D.C.:

BT

b3
b6
b7C

(1) - New Orleans
 DWH:cac
 (1) *cac*

Approved: *E. M. H.*

Transmitted

002
(Number)

(Time)

245D-7-283
SEARCHED
INDEXED
SERIALIZED
FILED

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/9/83

FM NEW ORLEANS (245D-7) (P) *2/0/11 pm 88*
 TO ALEXANDRIA PRIORITY *Rec'd 2/2/11 pm 88*
 JACKSONVILLE PRIORITY *Rec'd 11/29/88*
 NEW YORK PRIORITY *1135 11/29/88*
1135 same day

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION -
 INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

NEW ORLEANS PRESENTLY ON-LINE ON A TITLE III. ALEXANDRIA AT ALEXANDRIA, VIRGINIA:

① - New Orleans
 DWH:cac
 (1) *cac*

b3
b6
b7CApproved: *[Signature]*

Transmitted

001-100
(Number) (Time)

Searched _____
 Serialized *✓*
 Indexed _____
 Filed *✓*

245D-7-284

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

JACKSONVILLE AT JACKSONVILLE, FLORIDA:
[Redacted]NEW YORK AT NEW YORK CITY, NEW YORK:
[Redacted]

BT

b3
b6
b7CApproved: _____ Transmitted _____ Per _____
(Number) (Time)

AT0337 3131315Z

PP NO

DE AT

J9 1300Z NOV 33

LANTA (245D-25) CQSQ 6) (P)

TO NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS E F T O

[REDACTED] ADLER BERRIMAN SEAL; DRUG TASK FORCE

CASE - INTERNATIONAL TRAFFICKING GROUP.

RE NEW ORLEANS TELETYPE TO ATLANTA, DATED OCTOBER 19, 1983.

ADMINISTRATIVE ON NOVEMBER 3, 1983, [REDACTED] ADVISED

[REDACTED]

b3
b6
b7C
b7D

BT

245D7-285
275 2nd

[REDACTED]

9

JK0011 3132350Z

PP NO

DE JK

P 092100Z NOV 83

FM JACKSONVILLE (245D-7) (RUC) 1P

TO NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION;

OO: NEW ORLEANS.

RE NO TELETYPE TO JK AND INTERESTED OFFICES, DATED
NOVEMBER 9, 1983.

RUC.

BT

b3
b6
b7C

245D-7-286
SAC
MAY 1983

6

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 ATRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/3/83

TO: SAC, NEW ORLEANS (245D-7)
 FROM: SAC, CINCINNATI (245D-18) (RUC)

[REDACTED]
 ADLER BERRIMAN SEAL;
 DRUG TASK FORCE CASE-
 INTERNATIONAL TRAFFICKING GROUP

Re NO tel to AT, 10/19/83 and CI tel call to
 SA [REDACTED] Baton Rouge, LA, 10/21/83.

As referenced in Cincinnati tel call, the following
 information for [REDACTED]
 [REDACTED] area are being set forth:

[REDACTED]
 b6
 b7C
 b7D

2 New Orleans
 1-Cincinnati

HRL/cc
 (3)

245D-7-287
 SEARCHED INDEXED
 SERIALIZED FILED
 NOV 10 1983

1

Approved: TDO/B Transmitted _____
 (Number)

CI 245D-18

For the information of New Orleans, [redacted]

[redacted] is not
to be divulged without first the issuance of a subpoena
to [redacted]
[redacted].

b6
b7C
b7D

In view of the above, no further investigation
remains in the Cincinnati Division and this matter is
considered RUC.

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/10/83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) PRIORITY

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION -
 INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

TITLE III, [redacted]

b3
b6
b7C

(1) - New Orleans
 DWH:cac
 (1) cov

Approve [redacted]

transmitted

011-0156-1756
 (Number) (Time) Per

b6
b7C

Indexed _____
 Filed *245D-7-288*

245D-7-288

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

BT

b3

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

VZCZCWFO333

RR NO

DE WF 0003 3180139

ZNR UUUUU

R 130015Z NOV 83

FM WASHINGTON FIELD (245D-41) (RJC)

TO FBI NEW ORLEANS (245D-7)

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION-
INTERNATIONAL TRAFFICKING GROUP; (OO:NO)

RE NEW ORLEANS TELETYPE TO WASHINGTON FIELD DATED 11/7/83

CAPTIONED AS ABOVE.

REFERENCED TELETYPE REQUESTED [redacted]

[redacted] A PRETEXT CALL WAS

MADE TO [redacted]

WFO INDICES NEGATIVE FOR [redacted]

AS NO FURTHER LEADS EXIST WITHIN THIS DIVISION THIS MATTER
IS BEING RUC'D.

BT

245D-7-289

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 12 1983	

b6
b7C

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 11-3-83

FROM: Director, FBI
TO: SAC, New Orleans
Attention: ELSUR Coordinator

ADLER BERRIMAN SEAL;
ET AL;
NARCOTICS
OO: NEW ORLEANS

Reairtel to all offices 11/20/79 entitled "ELSUR MATTERS,
TITLE III OF THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF
1968; FORM 2 SUBMISSIONS."

This communication is being directed to the attention of the field office ELSUR Coordinator who is to insure full compliance with the instructions set forth herein. Information for the completion of the forms should be collected and retained. At the end of the calendar year in which the Title III order terminates, Ply 3 of the enclosed packet will be completed and submitted to FBIHQ ELSUR Index in accordance with separate instructions to be issued at that time.

Enclosed for your office is a packet numbered [redacted] containing Form 1 and Form 2 as provided by the Administrative Office of the U. S. Courts (AOC). Detailed instructions and examples to assist with the completion of these forms are also included. The careful perusal of the information furnished below and in the enclosed material will help eliminate improper filling out of the forms.

b3

Please use the enclosed prenumbered forms for the below-listed court order and any extensions thereof.

Enclosures (3)

(1) - ELSUR Coordinator (info.)

345D-1-290

SEARCHED	INDEXED
SERIALIZED	FILED

forms 1 & 2 forwarded.
C.C'd.

b6
b7C

Airtel to SAC, New Orleans
Re: Adler Berriaman Seal;
et al;
Narcotics

The AOC has mandated that all Form 1 and Form 2 submissions beginning with new Title III court orders on or after 1/1/80 be submitted on the forms attached. AOC is authorized to issue binding regulations dealing with the content and form of the reports required to be filed under subsection (1) and (2) of Title 18, U.S.C., Section 2519.

The following procedural steps are to be followed in order to comply with the current instructions of the AOC, the Department of Justice, and the FBI:

Step 1 - FBIHQ ELSUR Index, upon becoming aware of a new Title III court order being signed, will, on a case-by-case basis, forward by airtel under the substantive case caption to the field office involved a prenumbered, precarboned Form 1 and Form 2 packet as provided by the AOC.

Step 2 - By return airtel under the substantive case title, the field office involved is to advise FBIHQ of the name of the prosecuting official making the Title III application and the name of the Special Agent who will then have the responsibility for completing the enclosed packet. This airtel should be submitted inside a sealed brown envelope clearly labeled "Director, FBI, ELSUR Index, FBIHQ."

Step 3 - Form 1 reports are to be submitted on or before the 30th day following the denial of a court order, or, in the case of the issuance of such an order, on or before the 30th day following the expiration of the order, including all extensions. The designated Special Agent and the prosecuting official will complete the Form 1 portion of the enclosed packet.

Step 4 - The prosecuting official shall then be responsible for providing the issuing Judge the Form 1 for his review, approval, and signature in order for the Court to forward the Form 1 to the AOC in compliance with Title 18, U.S.C., Section 2519 (1).

Step 5 - The FBI has assumed the responsibility for the submission of the Form 2 (ply 3 of the enclosed packet) to the AOC in place of the prosecuting official as is indicated on the enclosed material. The Special Agent responsible for the completion of the Form 2

Airtel to SAC, New Orleans
Re: Adler Berriaman Seal;
et al;
Narcotics

portion will retain, with no additional notations at the time, that portion (ply 3) in the exhibit section of the substantive file until the end of the calendar year in which the order terminated, at which time it will be submitted to FBIHQ ELSUR Index.

Step 6 - The Special Agent designated shall compile the statistics, costs, and results of the Title III in order to complete sections 7 through 11 of the Form 2.

Step 7 - At the end of each calendar year, FBIHQ will furnish instructions to all offices for the completion of the remaining portions of the Form 2 (sections 7 - 11) and the subsequent submissions of the form to FBIHQ ELSUR Index. Upon receipt of the Form 2s, FBIHQ will coordinate the preparation and submission of these forms to the AOC in compliance with the aforelisted statute.

The Special Agent responsible for coordinating with the prosecuting official supervising your recent court order dated [redacted] b3 and responsible for completing the packet, must become totally familiar with the instructions and the format. The enclosed packet is prenumbered and accounted for, therefore, extreme care must be given to follow these instructions and eliminate retypes insofar as possible.

In the event you have any questions regarding the completion of the enclosed packet, contact should be made with FBIHQ, ELSUR Index, extension 3300.

New Orleans is requested to furnish FBIHQ ELSUR Index court order date and judge's name for the above court order.

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/10/83

FM NEW ORLEANS (245D-7) (P)

TO MIAMI PRIORITY 0014/6¹⁴ PMWFO PRIORITY 0047/6⁴⁷ PM

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION -
 INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

NEW ORLEANS CURRENTLY ON-LINE ON A TITLE III.

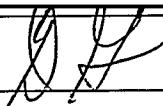
BT

b3
 b6
 b7C

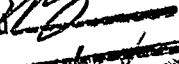
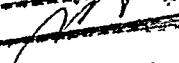
(1) - New Orleans

DWH:cac
 (1) *cac*Approved: 

Transmitted

008 See abovePer 

(Number) (Time)

Searched Serialized Indexed Filed  245D 7-291

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/10/83

FM NEW ORLEANS (245D-7) (P)

TO ATLANTA IMMEDIATE

BT

UNCLAS

ADLER BERRIMAN SEAL; [REDACTED] ET AL; DRUG TASK FORCE CASE;

NARCOTICS MATTER; OO: NEW ORLEANS. *cac*

TEL CALL

CONFIRMING NEW ORLEANS TELETYPE TO ATLANTA, SOG SUPERVISOR

[REDACTED] THIS DATE.

SUBJECT ADLER BERRIMAN SEAL DEPARTED BATON ROUGE, LOUISIANA, AT 10:00 AM, THIS DATE ABOARD TWIN ENGINE KING AIR, TAIL NUMBER N1860B, TAN IN COLOR WITH BROWN AND GOLD STRIPING, IN ROUTE TO ATLANTA TO HAVE DISCUSSION WITH UNKNOWN SUBJECTS RE UPCOMING DRUG DEALS.

b6
b7C

① - New Orleans
RET:cac
(1) *cac*

Approved: *EGP/HY* Transmitted 003-1128-11:28 am Per 68
(Number) (Time)

Searched _____
Serialized *70*
Indexed _____

245D-7-292

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

SEAL IS ACCCOMPANIED BY EMILE CAMP, AND PLANS ON CALLING
UNSUB IN FLORIDA, FROM ATLANTA, WITH RESULTS OF MEETING.

b3

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

VZCZCWFO 0039

RR NO

DE WF 0039 319 0305

ZNR UUUUU

R 142032Z NOV 83

FM FBI WASHINGTON FIELD OFFICE

TO FBI NEW ORLEANS (245D-7) (RUC) (ROUTINE)

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION.
INTERNATIONAL TRAFFICKING GROUP; OO:NO

RE NEW ORLEANS TELETYPE TO MIAMI DATED NOVEMBER 10, 1983.

[Redacted]

b3
b6
b7C

WFO INDICES AND DEA'S NADDIS ARE NEGATIVE FOR THE TELEPHONE NUMBER, CORPORATION, BUSINESS NAME, AND ADDRESS.

SINCE NO LEADS ARE OUTSTANDING, WFO CONSIDERS THIS MATTER RUC.

BT

#0039

NNNN

245D-7-393

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 14 1983	

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/14/83

FM NEW ORLEANS (245D-7)

TO MIAMI (245D-22) (OC 5) PRIORITY

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION,
 INTERNATIONAL TRAFFICKING GROUP. OO: NEW ORLEANS.

BT

b3
b6
b7C

(1) - New Orleans
 DWH:tug tug
 (1)

Approved: J. M. J. Transmitted 001 •
 (Number) (Time)

245D-7-294
 Searched _____
 Serialized 778
 Indexed _____
 Filed 227

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

BT

b3
b6
b7CApproved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/9/83

TO DIRECTOR, FBI
 (Attention: Voucher & Payroll Section)

FROM SAC, NEW ORLEANS

SUBJECT EMPLOYEES NEW ORLEANS
 DIVISION REQUIRED TO WORK
 HOLIDAY, 11/11/83

The following Special Agents will be required to work the holiday, 11/11/83, and should be afforded holiday pay:

<u>Name</u>	<u>SSAN</u>
-------------	-------------

For New Orleans file number 245D-7, entitled ADLER BARRIMAN
 SEAL, et al:

--

b6
 b7C

Searched 778
 Serialized 778
 Indexed 778
 Filed 778

3 - Bureau
 5 - New Orleans - 245D-7
 TFJ:epk
 (8)

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

245D-7-295

NO

Name

SSAN

[Redacted]

For New Orleans file number 183B-843, entitled [Redacted]
et al:

[Redacted]

b6
b7C
b7D

For New Orleans file number 183A-547 entitled [Redacted]
et al:

[Redacted]

For New Orleans file number [Redacted] and 12E-281 captioned [Redacted]
et al:

[Redacted]

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/15/83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) PRIORITY

HOUSTON (245-3 SUB 4) PRIORITY

BT

UNCLAS

ATTN HOUSTON SSA

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE CASE - INTERNATIONAL
 SMUGGLING GROUP. OO: NEW ORLEANS.

b3
 b6
 b7C

1 - New Orleans
 DWH:tug
 (1)

Approved: ECP/k

Transmitted

005 *Rebore 245D-7-296*

(Number)

(Time)

Searched

Per

Serialized

Indexed

File

Memorandum



To : SAC, 245D-7 (P)

Date 10/31/83

From : SA [redacted]

Subject : ADLER B. SEAL;
et al
OO: NO

b6
b7C

It is requested that SA [redacted] help me handle the expense records for this matter. I have spoken with him and he is agreeable to doing it.

ASAC
I suggest
handle it if he has time.
11/2/83

245D-7-299

SEARCHED	INDEXED
SERIALIZED <i>mt</i>	FILED <i>mt</i>
NOV 02 1983	
FBI - NEW ORLEANS	

ASAC *mt*

NO [REDACTED]
GEB:dgs

b6
b7C
b7D

On November 4, 1983, [REDACTED] provided the following information.

The source advised that [REDACTED] is currently the owner of [REDACTED] is not a licensed real estate broker or sales person. The company is being operated under license of [REDACTED] a former owner or co-owner of [REDACTED] [REDACTED] is believed to have been formed by [REDACTED] and [REDACTED] Source advised that [REDACTED] now has [REDACTED] located at [REDACTED] New Orleans, Louisiana. Also, [REDACTED] (phonetic) may have been one of the incorporators of [REDACTED]

In December, 1982, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Source advised that [REDACTED] had the following former employees:

245D-7-298

NO [redacted]

GEB:dgs

[redacted] who resides at [redacted] Baton Rouge, Louisiana, home telephone [redacted]. He is currently working for [redacted] and can be reached at [redacted]. Source advised [redacted] should be familiar with the financial affairs of [redacted]

[redacted] who resides at [redacted], Baton Rouge, Louisiana. home telephone [redacted]. She was a secretary for [redacted] at the [redacted] office.

[redacted] in Baton Rouge. She can be reached at home telephone [redacted] or office [redacted]

Source advised that [redacted] a long-time friend of [redacted] and a resident of Baton Rouge, Louisiana, was employed by [redacted] DeRidder, Louisiana, to finish the [redacted] in Addis, Louisiana. This project had been started by [redacted]. Source advised [redacted] may be able to furnish some information regarding the [redacted] of [redacted]

Source advised that [redacted] several individuals in Baton Rouge. In this capacity [redacted]

The source advised that the [redacted] on [redacted] which had been put into [redacted] at [redacted] in the name of [redacted] long. Source determined that [redacted] located on [redacted] to [redacted] after

b6
b7C
b7D

NO [redacted]

GEB:dgs

b6
b7C
b7D

[redacted]

[redacted] Source advised that on the day [redacted] was in Baton Rouge all day.

by [redacted] on the [redacted] made the statement in [redacted]

[redacted]

Source advised that [redacted] in Baton Rouge which are [redacted] wherein [redacted] Crowley, Louisiana.

Source advised that [redacted] had gone to [redacted] and talked with [redacted] at that institution. He had attempted to [redacted] in Baton Rouge. [redacted] had at one time [redacted] located at [redacted] and after this business had gone bad, it subsequently [redacted] sh [redacted]

[redacted] also [redacted] in Baton Rouge, to [redacted] would not provide [redacted].

Source advised [redacted] told him that [redacted] had gone to [redacted] to see [redacted]

Source advised that [redacted] had told him that on several occasions [redacted] to meet with [redacted]

NO [redacted]

GEB:dgs

[redacted] uses [redacted]. He is also very closely associated to Barry Seal. [redacted] was alleged to have recently [redacted] that is kept [redacted] somewhere South of Baton Rouge, near Gonzales. Source advised that [redacted] may belong to Seal.

b6
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Source advised that [redacted] recently moved it's office to that of the accountant for [redacted]. This office is located at [redacted] Baton Rouge. Source advised [redacted] home telephone number is [redacted] and her address is [redacted] Baton Rouge, Louisiana.

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/15/83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) PRIORITY

BT

UNCLAS

ATTN FBIHQ ELSUR INDEX.

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FROCE CASE - INTERNATIONAL TRAFFICKING GROUP. OO: NEW ORLEANS.

REQUEST ELSUR INDEX SEARCH OF THE FOLLOWING TELEPHONES:

[REDACTED] BATON ROUGE;

[REDACTED] ALL

LOCATED [REDACTED] BATON ROUGE, LOUISIANA.

ALL PHONES ARE COIN PHONES AND IN AREA CODE [REDACTED]

BT

b6
b7C(1) - New Orleans
DWH:tug-tug
(1)Approved: EPA/a

Transmitted

006
(Number)11:38 AM
(Time)

Per

245D-7-299

Search

Serial

Index

AIRTEL

11/8/83

Director, FBI

PERSONAL ATTENTION

SAC, NEW ORLEANS (245D-7)

[REDACTED] ET AL
DRUG TASK FORCE INVESTIGATION
INTERNATIONAL SMUGGLING

b6
b7C

Rebutel dated 10/21/83.

Enclosed is U.S. Treasury Check Number [REDACTED], in
the amount of [REDACTED], made payable to SAC Edmund J. Pistey.

b7E

These funds represent an advance to your office and should not be considered part of your Field Support Account or deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary exemption obtained by FBIHQ. These funds are authorized for utilization in connection with the above-captioned matter only.

Expenditures from this advance should be accounted for on a Blue Slip (FD-37) and attached to a Confidential Travel Voucher (SF-1012) as set out in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. Any unexpended funds should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation, Attention: Voucher and Payroll Section.

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

Enclosure

Charles received
11/16/83 Mdt

245D-7-300

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 14 1983	
FBI - NEW ORLEANS	
[REDACTED]	

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Airtel to SAC, NEW ORLEANS
[redacted], ET AL

b6
b7C

You must submit a voucher each month this advance is outstanding! Vouchers are due at FBIHQ by the 10th day of the following month. Vouchers are required monthly even if no expenditures are made. Your first voucher for this advance is due at FBIHQ no later than the 10th day of December.

110131 301033Z

PP NO

DE MA

P 180338Z NOV 83

TO MIAMI (045D-22) (OC-5) (P)
TO NEW ORLEANS (045D-7) PRIORITY

BT

UNCLAS

ADLER BERZINIAN SEAL; [REDACTED] DRUG TACK FORCE.

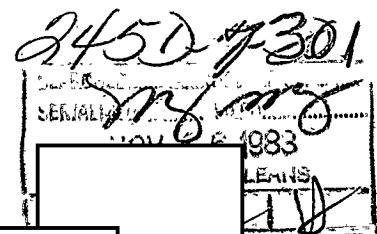
RE NEW ORLEANS TELETYPE TO MIAMI, DATED SEPTEMBER 1, 1983.

[REDACTED]

THIS INFORMATION SHOULD NOT BE DISSEMINATED TO OTHER
THAN LAW ENFORCEMENT AGENCIES WITHOUT THE ISSUANCE OF A SUBPOENA
DIRECTED TO [REDACTED]

[REDACTED]

b6
b7C
b7D



FILE NUMBER : 0050-00 UNCLAS

ENCL.

b6
b7C
b7D

INVESTIGATION CONTINUING.

BT

#

VZCZCH00050

RE NO

DE NO 600503011113

ZNY EEEEEE

R 161639Z NOV 83

FM DIRECTOR FBI

TO FBI NEW ORLEANS (245D-7) ROUTINE

ATTENTION: ELSUR COORDINATOR

BT

UNCLAS E F T O

ADLER BEERMAN SEAL; ET AL; DRUG TASK FORCE CASE-INTERNATIONAL
TRAFFICKING GROUP; OO: NEW ORLEANS.

DE NO TEL TO FBIHQ 11/15/83.

FBIHQ ELSUR INDEX SEARCHED 11/16/83 BY [redacted] FOR

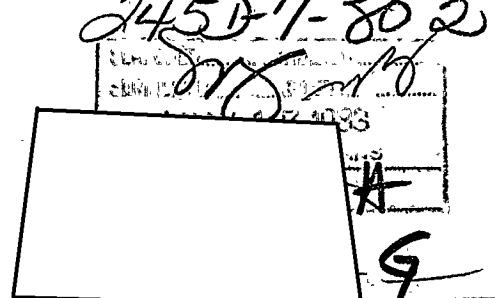
[redacted] SEARCH WAS FOR PREVIOUS

TITLE III APPLICATIONS INDEXED IN FBIHQ ELSUR INDEX. NO INDEX
REFERENCES WERE LOCATED.

BT

#60050

[redacted]
Serialized
11-17-83
10:58 AM
KAM



b6
b7c

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/14/83

TO: DIRECTOR, FBI
 ATTENTION: ELSUR INDEX
 FROM: SAC, NEW ORLEANS (66-2764 Sub A)
 ELSUR

Enclosed for FBIHQ are Elsur cards for the following individuals:



Elsur cards were obtained as a result of Title III Installation,



b3
 b6
 b7C

2 - Bureau (Enc. 9)
 ②- New Orleans
 (1 - 66-2764 Sub A)
 (1 - 245D-7)
 DWH:rkn *[initials]*
 (4)



245D-7-303

Approved: _____ Transmitted _____
 (Number) (Time) Per _____

Serialized *[Signature]*
 Indexed *[Signature]*
 Filed *[Signature]*

NOV 16 3200 115Z

PP NO WFO

DE NM

P 160115Z NOV 83

FM MIAMI (245D-22) (OC-5) (P)

TO NEW ORLEANS (245D-7) PRIORITY

"FO PRIORITY

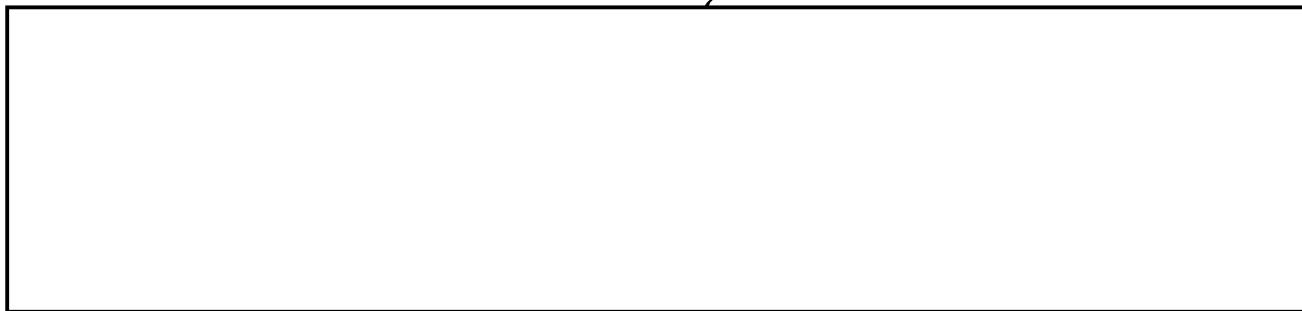
BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION -

INTERNATIONAL TRAFFICKING GROUP OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO MIAMI, NOVEMBER 16, 1983.



b3
b6
b7C

INVESTIGATION CONTINUING AT MIAMI.

BT

245D-7-304

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 16 1983	

320 2218Z NOV 1 JAM

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date _____

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) ROUTINE 2331/5-31 pm

HOUSTON (245-3 SUB 4) ROUTINE 0009/6-09 pm

MIAMI (245D-22) ROUTINE 0025/6-25 pm

BT

UNCLAS

ATTN: HOUSTON SA [redacted]

ADLER BERRIMAN SEAL; [redacted]

[redacted]; EMILE HENRY CAMP, JR.; DRUG TASK

FORCE INVESTIGATION - INTERNATIONAL SMUGGLING GROUP. OO: NEW ORLEANS.

ADMINISTRATIVE:

NEW ORLEANS SUBMITS FOR BUREAU APPROVAL CODE NAME "COINROLL" FOR THIS INVESTIGATION. BUREAU REQUESTED TO ADVISE IF INDICES

b6
b7C

① New Orleans
~~Drug~~
 (1) *tug*

searched _____
 Serialized _____
 indexed _____
 filed _____

Approved: *EJH*

Transmitted

004 Above Per (1)

[redacted]

245D-7-305

G

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

REFLECTS THIS CODE NAME IS USEABLE.

b3
b6
b7C

Referral/Consult

AT 9:15 A.M. FRIDAY, NOVEMBER 18, SEAL DEPARTED HASTILY
FROM HIS RESIDENCE, SPED TO HOLIDAY INN, BATON ROUGE, WHERE HE WAS

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE THREE NO 245D-7 UNCLAS

PICKED UP BY A HELICOPTER. HE WAS TRANSPORTED TO NEW ORLEANS INTERNATIONAL AIRPORT WHERE HE DEPARTED IN KINGAIR TAIL NUMBER N1860B. IFR FLIGHT PLAN FILED FOR MIAMI INTERNATIONAL AIRPORT. SURVEILLANCE BY MIAMI DIVISION VERIFIED ARRIVAL ALMOST IMMEDIATE DEPARTURE FOR FT. PIERCE ~~AT~~ FLORIDA.

b3
b6
b7C

INDIVIDUAL BELIEVED TO BE [REDACTED] WAS OCCUPYING SUITE

[REDACTED] ATLANTA.

SIGNIFICANCE OF SEAL'S RAPID TRAVEL IS UNDETERMINED.

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

MM0012 3222334Z

PP NO

DE MM

P 182334Z NOV 83

FM MIAMI (245D-22) (OC-5) (P)

TO NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS

ADLER BERRIMAN SEAL; [REDACTED] ET AL; DRUG TASK FORCE

INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO MIAMI, NOVEMBER 14, 1983.



1
1

b6
b7C
b7D

THE INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE THE

245D-7-306

SEARCHED	INDEXED
SERIALIZED	FILED
MM	



6

PAGE TWO MM (245D-22) UNCLAS

TASK FORCE GROUP UNLESS A SUBPOENA DUCES TECUM IS FIRST DIRECTED
TO [REDACTED]

MIAMI INDICES RE [REDACTED] NEGATIVE.

ON NOVEMBER 17, 1983, SUBPOENAED TELEPHONE RECORDS RECEIVED
[REDACTED]

b3
b6
b7C
b7D

BT

#

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/18/83

TO: DIRECTOR, FBI (245-76)
 FROM: SAC, NEW ORLEANS (245D-7) (P)

ADLER BERRIMAN SEAL,
 ET AL;
 DTIF - INTERNATIONAL
 TRAFFICKING GROUP
 OO: NO

Enclosed is one copy of the Affidavit for extension of
 Title III.



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 b7C

② - Bureau (245-76)
 ② - New Orleans (245D-7)
 DWH:rln
 (4) *[Handwritten signatures]*

245D-7-307
 Searched _____
 Serialized _____
 Indexed _____
 Filed *10/8* _____

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/15/83

TO: SAC, NEW ORLEANS (245D-7)
 FROM: SAC, LITTLE ROCK (245D-7) (P)
 SUBJECT: [REDACTED]

ADLER BERRIMAN SEAL;
 ET AL;
 DRUG TASK FORCE INVESTIGATION -
 INTERNATIONAL TRAFFICKING GROUP
 OO: NO

THREE HOURS
THREE HOURS

Re Little Rock teletype to New Orleans, 10/21/83.

The following investigation was conducted at Mena,
 Arkansas:

Re Telephone Number [REDACTED] Listed to [REDACTED]

[REDACTED] Mena, Arkansas

On 10/25/83, Sheriff A.L. HADAWAY, Mena, Arkansas, advised he could locate no record in his criminal files for a [REDACTED]. Sheriff HADAWAY further advised that he is not personally acquainted with the individual.

On 10/26/83, [REDACTED], Arkansas State Police Investigator, Mena, Arkansas, advised he is not acquainted with [REDACTED] and that she has not been the target of any drug investigations by state or local authorities. He advised he will attempt to obtain further background information concerning [REDACTED] and immediately furnish it to the FBI.

② - New Orleans
 2 - Little Rock
 TWR/kbe
 (4)

b6
 b7C

245D-7-308

Approved: <u>JBB/P</u>	Transmitted _____	(Number) _____	SEARCHED _____	INDEXED _____
			SERIALIZED <u>5</u>	FILED <u>5</u>
[REDACTED]				

G

LR 245D-7

[REDACTED] Investigator [REDACTED] Supra, advised that [REDACTED]
[REDACTED] has not been the subject of any narcotics investigation by the Arkansas State Police or local Polk County authorities.

LEADS:

LITTLE ROCK DIVISION

AT MENA, ARKANSAS

Will attempt to obtain further background information concerning [REDACTED] and furnish same to New Orleans.

b6
b7C

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/17/83

TO: SAC, NEW ORLEANS (245D-7)
 FROM: SAC, LITTLE ROCK (245D-7) (P)
 SUBJECT: [REDACTED]
 ADLER BERRIMAN SEAL;
 ET AL;
 DRUG TASK FORCE INVESTIGATION -
 INTERNATIONAL TRAFFICKING GROUP
 OO: NO

Re Little Rock teletype to New Orleans, 10/21/83,
 and Little Rock telcall to Baton Rouge RA, 11/16/83.

The following investigation was conducted at Mena,
 Arkansas, on 11/15/83:

Re Telephone Number [REDACTED] Listed to
 [REDACTED]
 [REDACTED] Mena, Arkansas

A review of tax records at Polk County Courthouse
revealed owner of residence at [REDACTED]

[REDACTED] Arkansas State Police Investigator
 assigned to Mena, Arkansas, furnished the following information:

[REDACTED] is described as a white
 male, DOB [REDACTED] 5'10" tall, 145 lbs., brown hair, brown
 eyes, Arkansas driver's license number [REDACTED].

(2) - New Orleans
 3 - Little Rock
 TWR/kbe
 (5)

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1983	
FBI - MEMPHIS	
[REDACTED]	[REDACTED]
(Number) (Time)	

Approved: Jb/M Transmitted _____

b6
 b7C

245D-7-309

LR 245D-7

[redacted] In April, 1983, a conference was held concerning [redacted] by the Arkansas State Police, DEA (Agent [redacted]), and U.S. Customs Agent [redacted]. Also present at this meeting was a confidential informant.

The confidential informant advised that [redacted] [redacted] are involved in the smuggling of cocaine in the Mena area. [redacted] are connected with a company out of Onelousas, Louisiana. The company is called [redacted] and reportedly deals in oil field supplies. The company is owned by a [redacted] (LNU), phone number [redacted] became associated with the company in October or November of 1982. [redacted]

[redacted]
b6
b7C
b7D

[redacted] returned to Mena, Arkansas, area in 1982 after leaving the area in 1981.

Investigator [redacted] advised he has received information that [redacted] first name is [redacted] although this has not been verified.

LEADS:

LITTLE ROCK DIVISION

AT LITTLE ROCK, ARKANSAS

LR 245D-7

Will, through DEA, obtain report of investigation conducted concerning [redacted] and [redacted] and furnish copies of same to New Orleans and Hot Springs RA.

b6
b7C

AT MENA, ARKANSAS

Will discreetly attempt to obtain updated information concerning activities of [redacted]

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/22/83

TO: DIRECTOR, FBI
 FROM: SAC, NEW ORLEANS (66-2764 Sub A)
 ELSUR

Reference Buairtel 11/14/83.

ELSUR cards were sent for the following individuals:

Enclosed for FBIHQ is one card for the following individual which was omitted from enclosure:

ELSUR cards were obtained as a result of Title III installation, [redacted] New Orleans file 245D-7 captioned, [redacted] Barry Adler Seal, Drug Investigative Task Force-ITG.

b3
 b6
 b7C

2 - Bureau (Enc. 1)
 2 - New Orleans
 (1 - 66-2764 Sub A)
 (1 - 245D-7)
 EMN:emn *emn*
 (4)

245D-7-310

Searched
Serialized <i>2/28</i>
Indexed
Filed <i>MJ</i>

Approved: _____ Transmittal _____
 (Number) (Time) Per _____

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/22/83

FM NEW ORLEANS (245D-7) (P)
 TO ATLANTA PRIORITY *2208 4:08pm PS*
 HOUSTON PRIORITY *2128 3:28pm PS*
 LOS ANGELES PRIORITY *2143 3:43pm PS*

BT

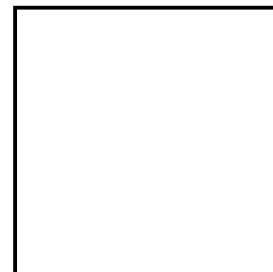
UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION -
 INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

TITLE III IN PROGRESS AT BATON ROUGE, LOUISIANA.

ATLANTA AT ATLANTA, GEORGIA: ATLANTA IS REQUESTED TO
 FURNISH ALL AVAILABLE BACKGROUND ON AN INDIVIDUAL IDENTIFIED

① - New Orleans
 DWH:cac *cac*
 (1)



[Handwritten signatures and initials]
 b3
 b6
 b7C

G *[Handwritten notes: Search, Serial, Index]*

Approved: *[Signature]*

Transmitted

006 *See above* Per *[Signature]*
 (Number) (Time)

245D-7-311

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

HOUSTON AT HOUSTON, TEXAS: MAKE A DISCRETE INQUIRY AND
DETERMINE WHO OCCUPIES ROOM [REDACTED] AT THE REMMINGTON HOTEL ON
NOVEMBER 21 - 22, 1983.

b6
b7C

LOS ANGELES AT SANTA BARBARA, CALIFORNIA: IDENTIFY
[REDACTED] SANTA BARBARA, CALIFORNIA, WHO
WAS IN CONTACT WITH SEAL AT MIAMI, FLORIDA. FURNISH DESCRIPTIVE
INFORMATION AND OCCUPATION AND ANY CRIMINAL ACTIVITY INVOLVING
[REDACTED]

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

AT0006 3280555 Z

RR NO

DE AT

R 23200Z NOV 83

FM ATLANTA (245D-25) (P) (SQ 6)

TO NEW ORLEANS (245D-7) ROUTINE

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION

INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

[REDACTED] NO DESCRIPTION AVAILABLE, RENTED A SUITE
OF THREE ROOMS, [REDACTED] AT THE WESTIN PEACHTREE PLAZA HOTEL
ATLANTA, GEORGIA FOR ONE NIGHT, NOVEMBER 17, 1983. PAYMENT OF
\$401.40 WAS CHARGED TO VISA CARD NUMBER [REDACTED]
EXPIRATION DATE [REDACTED] IN THE NAME OF [REDACTED]
[REDACTED] COVINGTON, GA. 30009. STAYING WITH [REDACTED] WAS AN
INDIVIDUAL IDENTIFYING HIMSELF AS [REDACTED] PARTIAL POSSIBLE
ADDRESS, [REDACTED] CITY AND STATE UNKNOWN.

b6
b7C

245D-7 312

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1983	
LEWIS	

[REDACTED]

[REDACTED]

PAGE TWO (245D-25)

TOLL CALLS WERE MADE TO THE FOLLOWING NUMBERS;

[REDACTED] LEADS ARE

LEFT TO THE DISCRETION OF NEW ORLEANS.

LOCAL CALLS WERE MADE TO SEVERAL NUMBERS FOR WHICH SUBSCRIBERS INFORMATION IS NOT READILY AVAILABLE. ALSO CALLED LOCALLY WERE [REDACTED] REGISTERED TO [REDACTED]

[REDACTED] DORAVILLE, GA. 292-2400 REGISTERED TO DEKALB HOUSING AUTHORITY. 231-1130 VAGAS ESCORT SERVICE AND 237-9820, FIRST PLACE ESCORT SERVICE. WITH THE EXCEPTION OF THE ESCORT SERVICES, INDICES CHECKS ON ALL TELEPHONES NUMBERS AND KNOWN SUBSCRIBERS WERE NEGATIVE.

AN FD-302 WITH COMPLETED LOCAL SUBSCRIBER INFORMATION WILL FOLLOW ENCLOSING COPIES OF HOTEL BILL, TELEPHONE RECORDS, SIGNATURE CARD AND ROOM SERVICE RECEIPTS BEARING SIGNATURES OF [REDACTED] AND [REDACTED]

b6
b7C

BT

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/25/83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) PRIORITY

HOUSTON (245-3 SUB 4) PRIORITY

BT

UNCLAS

ATTENTION HOUSTON: SSA

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION -
 INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

b3
 b6
 b7C

(1) - New Orleans

DWH:cac
 (1) *cac*

[Signature]

SEARCHED _____
 INDEXED _____
 FILED _____

b6
 b7C

Approved:

*EPP/JS*Transmitted 11/25/83 Per JS
 (Number) (Time)*245D-7-313*

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

b3
b6
b7C

SEAL IS BELIEVED TO HAVE TRAVELED TO SAN FRANCISCO,
NOVEMBER 25 - 26, 1983. PURPOSE OF VISIT WAS UNKNOWN AND MEANS
OF TRANSPORTATION WAS UNKNOWN.

ON [REDACTED], USDJ FRANK J. PALOZOLA GRANTED A
[REDACTED] EXTENSION ON THE TITLE III.

WHEN NEW ORLEANS VERIFIES THAT CAMP IS NO LONGER A MEMBER
OF THE SEAL ORGANIZATION CONSIDERATION WILL BE GIVEN TO
INTERVIEWING HIM IN A EFFORT TO SECURE HIS COOPERATION.

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

VZCZCHQ0081

RR NO

DE HQ #0081 3292354

ZNY EEEEE

R 252021Z NOV 83

FM DIRECTOR FBI

TO FBI NEW ORLEANS (245D-7) ROUTINE

BT

UNCLAS E F T O

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION -
INTERNATIONAL SMUGGLING GROUP. OO:NO

BUREAU AUTHORITY IS GRANTED FOR SAC NEW ORLEANS TO EXPEND

[REDACTED] ASSOCIATED WITH TITLE III COVERAGE IN THIS MATTER.

b7E

THE ADMINISTRATIVE SERVICES DIVISION (ASD) WILL FORWARD
TO NEW ORLEANS A U.S. TREASURY CHECK IN THE AMOUNT OF [REDACTED]
BY SEPERATE COVER.

BT

#0081

NNNN

245D-7-314

SEARCHED	INDEXED
SERIALIZED	FILED
[REDACTED]	
[REDACTED]	

b6
b7C

G

MM0016 330 0451Z

RR LA NO

DE MM

R 260445Z NOV 83

FM MIAMI (245D-22) (OC-5) (P)

TO LOS ANGELES ROUTINE

NEW ORLEANS (245D-7) (BRRRA) ROUTINE

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION,
OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO MIAMI, NOVEMBER 4, 1983; MIAMI
TELETYPE TO NEW ORLEANS, NOVEMBER 18, 1983; AND NEW ORLEANS
TELETYPE TO LOS ANGELES.

SPOT CHECKS OF [REDACTED] PEMBROKE PINES,
FLORIDA, WERE CONDUCTED ON NOVEMBER 18, 1983, AND NOVEMBER 22,
1983, TO FURTHER IDENTIFY [REDACTED] PER NEW ORLEANS TELETYPE
OF NOVEMBER 4, 1983. RESIDENCE IS SMALL, 2 OR 3 BEDROOM HOME
WITH POOL IN NEW, MIDDLE CLASS SUBDIVISION ON SMALL LAKE AND
VALUED AROUND \$75 - 80,000. TWO RESTORED ANTIQUE CARS, ONE
TINTED, LOCATED IN DRIVE ALONG WITH RUST COLORED, 4-DOOR TOYOTA,

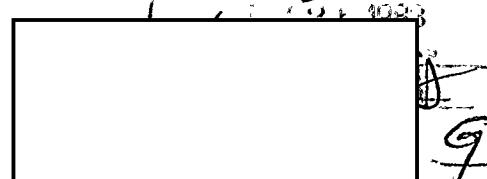
b6
b7C

OCIS ✓
E
NE
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✓
E
NE
D

3

245D-7-315



PAGE TWO MM (245D-22) UNCLAS

1984, FLORIDA LICENSE [REDACTED] VEHICLE REGISTERED TO [REDACTED]

[REDACTED] DOB [REDACTED] PEMBROKE PINES,

FLORIDA, 33024. NO COMPUTERIZED DRIVER'S LICENSE INFORMATION ON FILE. ADMINISTRATIVE REQUEST SENT TO TALLAHASSEE, FLORIDA. CRIMINAL RECORD AND MIAMI INDICES NEGATIVE.

CONTACT WITH NARCOTIC DETECTIVES, PEMBROKE PINES POLICE DEPARTMENT, ON NOVEMBER 22, 1983, DISCLOSED NO POSITIVE INFORMATION RE [REDACTED] DETECTIVES OFFERED TO CONDUCT SPOT CHECKS AND TRASH COVER OF [REDACTED] RESIDENCE.

b6
b7C

ON NOVEMBER 22, 1983, [REDACTED]

SHERATON RIVER HOUSE, 3900 N.W. 21ST STREET, MIAMI, WAS RECONTACTED. [REDACTED] RECHECKED RECORDS FOR [REDACTED] IDENTIFIED AS INDIVIDUAL CALLED BY SEAL AT SHERATON, ROOM [REDACTED] ON NOVEMBER 10, AND ADVISED THAT [REDACTED] JUST CHECKED OUT MORNING OF NOVEMBER 22, 1983. [REDACTED] APOLOGIZED, ADVISING THAT HE WAS NOT AWARE [REDACTED] WAS STILL IN ROOM [REDACTED] BECAUSE OF A COMPUTER ERROR. [REDACTED] ACTUALLY CHECKED INTO ROOM [REDACTED] ON OCTOBER 25, 1983, AND SOMETIME BETWEEN THAT DATE AND NOVEMBER 22, 1983, HAD CLEARED HIS BILL MAKING IT APPEAR THAT HE HAD CHECKED OUT BECAUSE THE

PAGE THREE MM (245D-22) UNCLAS

DESK CLERK FAILED TO ENTER THE INFORMATION PROPERLY. [REDACTED]

DESK CLERK, RECALLS [REDACTED] BECAUSE [REDACTED] WAS ALWAYS SO CONERNED
ABOUT KEEPING HIS BILL PAID UP-TO-DATE. SHE ADVISED [REDACTED]

RECEIVED WESTERN UNION MONEYGRAMS IN AMOUNTS OF \$200-\$300 ON
NEARLY A DAILY BASIS, BUT SHE DOES NOT KNOW FROM WHOM. [REDACTED]

DESCRIBED [REDACTED] AS A W/M, AGE [REDACTED] HANDSOME, SANDY BROWN HAIR,
6'1" - 6'2", MEDIUM, MUSCULAR BUILD, AND MUSTACHE. [REDACTED] WORE
[REDACTED] SUNGLASSES ON OCCASION, CASUAL CLOTHING, SOMETIMES

WITH A TIE, AND LITTLE JEWELRY. [REDACTED] PROVIDED LIST OF
TELEPHONE NUMBERS CALLED BY [REDACTED] DURING HIS STAY: ONE CALL
EACH ON NOVEMBER 13TH AND 21ST, 1983, TO [REDACTED] AND ON
NOVEMBER 14TH, TO [REDACTED] SUBSCRIBED TO BY [REDACTED]

b6
b7C

[REDACTED] HIALEAH, FLORIDA; ON NOVEMBER 15TH
TO 305/665-1300, SYDNEY SMITH AND SONS, 6639 S. DIXIE HIGHWAY,
MIAMI; AND TO 305/448-7000, MAIN NUMBER FOR DELTA AIRLINES,
MIAMI; ON NOVEMBER 16TH TO [REDACTED]

[REDACTED] KEY BISCAYNE, FLORIDA, AND [REDACTED] A NON-
PUBLISHED NUMBER; AND ON NOVEMBER 19TH TO [REDACTED]
MIAMI CONTINUING INVESTIGATION TO FURTHER IDENTIFY SUBSCRIBERS.

PAGE FOUR MM (245D-22) UNCLAS

LOS ANGELES AT SANTA BARBARA, CALIFORNIA, IDENTIFY
SUBSCRIBERS TO [REDACTED] FURNISH RESULT
ALSO TO MIAMI ALONG WITH DRIVER'S LICENSE PHOTO OF [REDACTED]
IF OBTAINED.

BT

b6
b7C

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 18/36

TO: SAC, MIAMI (245D-22) (OC-5)

FROM: SAC, NEW ORLEANS (245D-7) (P)

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL, DRUG TASK FORCE INVESTIGATION.

1983 MERCURY TWO-DOOR GRAND MARQUIS, BEIGE IN COLOR,

BEARING FLORIDA LICENSE [REDACTED] TO [REDACTED]

[REDACTED] CORAL GABLES, FLORIDA., PRESENTLY PARKED

AT HOLIDAY INN NEAR SEAL'S RESIDENCE. VEHICLE IS EQUIPPED
WITH AIR SHOCKS AND KEYS ARE LEFT ON TOP OF FRONT LEFT TIRE.b6
b7C

Referral/Consult

THIS VEHICLE APPEARED AT SEAL'S RESIDENCE FOR THE FIRST
TIME 11/20/83. T-3 INFORMATION IS THAT [REDACTED]
[REDACTED] VEHICLE IS BELIEVED TO HAVE BEEN USED IN DRUG
TRANSACTIONS IN THE PAST.

b3

MIAMI IS REQUESTED TO VERIFY THE EXISTENCE OF [REDACTED]

[REDACTED] AND DEVELOPE BACKGROUND INFORMATION ON [REDACTED]

b6
b7C

BT

(1)-NEW ORLEANS
MB/mbt [REDACTED]Approved: [Signature]

Transmitted

See above Per 245D-19-317
(Number) (Time)

Searched _____
 Serialized 226
 Indexed _____
 Filed mg

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/22/83

TO: SAC, NEW ORLEANS (245D-7)
 FROM: *D/wfr* SAC, KANSAS CITY (245D-40) (SQ6) RUC
 ADLER BERRIMAN SEAL;
 ETAL;
 DTFI-INTERNATIONAL SMUGGLING GROUP;
 OO: NEW ORLEANS

Reference New Orleans teletype to Kansas City,
 11/3/83, and Kansas City airtel to New Orleans, 6/17/83.

A review of KC 183C-666, regarding overhear of
 Adler Berriaman Seal indicated on 5/25/83, [redacted]

[redacted] Referral/Consult

Title III, which began [redacted] a [redacted]

b3
 b6
 b7C

② - New Orleans
 1 - Kansas City
 RSS:mek
 (3)

245D-7-318
 SEARCHED INDEXED
 SERIALIZED FILED
[Signature]

Approved: _____ Transmitted: _____ NOV 26 1983 per _____

JEANS
[Signature]

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O

UNCLAS
 Date 11/23/83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) ROUTINE

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION -
 INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS

UNITED STATES DISTRICT JUDGE FRANK J. POLOZOLA, SIGNED AN
 ORDER, [REDACTED] EXTENDING THE TITLE III

COVERAGE [REDACTED]

BT

b3
 b6
 b7C

1 - New Orleans
 DWH:njl
 (1)

Approved: AP/JM

Transmitted

001
(Number)1195
(Time)

Search
 Index
 Per
 Filed

245D-7-319

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/23/83

TO DIRECTOR, FBI
(Attention: Voucher & Payroll Section)

FROM SAC, NEW ORLEANS

SUBJECT EMPLOYEES, NEW ORLEANS
DIVISION, REQUIRED TO
WORK HOLIDAY, 11/24/83

The following Special Agents will be required to work Thanksgiving, 11/24/83, and should be afforded Holiday Pay. They will be working on a Title III matter in case captioned ADLER BARRIMAN SEAL, et al, New Orleans file 245D-7.

NameSSAN

Robert Milton Wenner

210-28-1254

Michael Baron

188-22-5090

b6
b7C

3 - Bureau
③ - New Orleans 245D-7
TFJ:epk
(6)

Approved: _____ Transmitted _____ Per _____
(_____) (Number) (Time) *245D-7-320*

M
11/23/83
11/23/83
11/23/83
11/23/83

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/29/83

TO: DIRECTOR, FBI
 ATTENTION: ELSUR INDEX UNIT
 FROM: ASAC, NEW ORLEANS (66-2764 Sub A)
 ELSUR

Enclosed for FBIHQ are ELSUR cards for the following individuals:



Elsur cards were obtained as a result of Title III
Installation New Orleans file 245D-7 captioned:
 Barry Adler Seal;
 Drug Investigative Task Force-ITG.

b3
 b6
 b7C

2 - Bureau (Enc. 12)
 ② - New Orleans
 (1 - 66-2764 Sub A)
 (1 - 245D-7)
 DWH:rkn/nr
 (4)



Approved: _____ Transmitted _____
 (Number) (Time) ref. _____
 Serialized _____
 Indexed _____
 Filed _____

245D-7-323

HOO 003 3361721Z

PP NO

DE HO

P 021700Z DEC 83

FM HOUSTON (245D-17) (RUC)

TO NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS

-ADLER BERRIMAN SEAL, ET AL, DRUG TASK FORCE - INTERNATIONAL TRAFFICKING GROUP, OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO ATLANTA DATED NOVEMBER 22, 1983.

ON NOVEMBER 30, 1983, LT. [REDACTED] INTELLIGENCE DIVISION, HOUSTON POLICE DEPARTMENT, ADVISED THAT THE REMINGTON ON POST OAK, 1919 BRIAR OAKS LANE, IS A VERY PRESTIGEOUS HOTEL LOCATED IN THE FASHIONABLE GALLERIA PLAZA AREA OF HOUSTON. IT IS FREQUENTED BY "HIGH-ROLLERS" AND GROUPS FROM LAS VEGAS FREQUENTLY STAY THERE.

[REDACTED] HAS CONTACTS WITH THE SECURITY CHIEF AT THE HOTEL, WHO DETERMINED THAT [REDACTED] OCCUPIED ROOM [REDACTED] ON NOVEMBER 21 - 22, 1983. THERE IS NO ROOM [REDACTED] THE 7 IS THE TELEPHONE ACCESS DIGIT FOR OUTSIDE DIALING. [REDACTED] REGISTERED WITH AN UNKNOWN

b6
b7C

245D-324

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 6 1983	

[REDACTED]

6

PAGE TWO HO 245D-17 UNCLAS

NATIONAL CREDIT CARD NUMBER [REDACTED] BELIEVED TO BE AMERICAN
EXPRESS. [REDACTED]

[REDACTED] LISTED HIS FIRM AS [REDACTED]

[REDACTED] MADE TWO LONG DISTANCE CALLS. ON NOVEMBER
21, 1983 HE CALLED [REDACTED] AT 7:19 P.M. FOR ONE MINUTE. ON
NOVEMBER 22, 1983 HE CALLED [REDACTED] AT 9:48 P.M. FOR 59.9
MINUTES.

[REDACTED] HAD NO INFORMATION REGARDING [REDACTED] AND HIS COMPANY.
HOUSTON INDICES NEGATIVE ALSO.

LEADS SUGGESTED BY THE ABOVE TELEPHONE NUMBERS BEING LEFT TO
DISCRETION OF OO.

BT

b6
b7C

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : ASAC [redacted] (245D-7)

Date 12/2/83

From : SUPERVISOR [redacted]

Subject : REPLACEMENT OF AGENTS ASSIGNED
TO BATON ROUGE SPECIAL

SSRA [redacted] provided the following list of Agents who are eligible to be relieved from the Baton Rouge Special and the dates when the replacements should report:

b6
b7C

SA [redacted] has an RDO on Monday and Tuesday and her replacement will be needed Wednesday, 12/7/83, at 4:00 p.m. SA [redacted] replacement will need to report Tuesday, 12/6/83, at 8:00 a.m. SA [redacted] replacement will need to report Sunday, 12/11/83, at 8:00 a.m. SA [redacted] replacement will need to report at 11:00 p.m. on Thursday, 12/8/83, for a midnight to 8:00 a.m. shift.

SA [redacted] replacement will be needed Monday, 12/12/83, at 8:00 a.m.

All replacement Agents should contact SA [redacted] regarding the nature of their assignment and to confirm their exact reporting time. All replacement Agents who are assigned monitoring duties will need to report one hour early for minimization training.

2-245D-7

1- SAC
1- ASAC
1- #3 Supv.
1- #4 Supv.
1- #5 Supv.
1- #6 Supv.
1- #8 Supv.

APH: sms

(9) *[Signature]*

245D-7-325

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 2 1983	
FBI-NEW ORLEANS	

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/2/83

FM NEW ORLEANS (245D-7)(P)

TO DIRECTOR (245-76) PRIORITY 0351Z
9:51 PM *[Signature]*ATLANTA (245D-25)(SQ. 6) PRIORITY 0550Z
10:50 AM *[Signature]*HOUSTON (245-3 SUB 4) PRIORITY 0220Z
10:20 AM *[Signature]*LITTLE ROCK PRIORITY 0821Z
8:21 AM *[Signature]*MIAMI (245D-22)(OC-5) PRIORITY 0617Z
6:17 AM *[Signature]*

BT

UNCLAS

ATTENTION HOUSTON: SSA [Redacted]

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION -
INTERNATIONAL SMUGGLING GROUP; OO: NEW ORLEANS.

RE NEW ORLEANS TELCALL TO MIAMI, DECEMBER 2, 1983.

INVESTIGATION WEEK OF NOVEMBER 28, 1983 - DECEMBER 2, 1983,

 DETERMINED THAT SEAL TRAVELED TO MIAMI, ON MONDAY, NOVEMBER 28,b6
b7C

(1) - New Orleans

DWH:cac
(1) cacApproved: LJW/MW Transmitted See above Per _____

(Number) (Time)

Searched _____
Serialized MW
Indexed _____
Filed MW

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

IN LEAR JET 13SN. HE RETURNED WEDNESDAY EVENING. WHILE SEAL WAS IN MIAMI, LEGAL SECRETARY IDENTIFIED AS [REDACTED] BATON ROUGE, LOUISIANA, RECEIVED A MESSAGE FOR SEAL THAT AN UNSUB AT [REDACTED] (CAYMAN ISLANDS) HAD A "TRANSPORTATION PROBLEM."

FOR INFORMATION OF ATLANTA, THE [REDACTED] BEING INVESTIGATED IS BELIEVED TO BE IDENTICAL WITH [REDACTED]

AKA [REDACTED]

NEWBORN, GEORGIA, NADDIS NUMBER [REDACTED] PERSON REGISTERED IN **WESTON** [REDACTED]

WESTERN PEACHTREE PLAZA HOTEL WITH [REDACTED] NAMED [REDACTED]

MAY BE IDENTICAL WITH [REDACTED] DOB [REDACTED]

FBI NUMBER [REDACTED] NADDIS NUMBER [REDACTED]

INVESTIGATION AT MIAMI CONCERNING [REDACTED] HAS DETERMINED THAT [REDACTED] HAS BEEN IN PRIOR CONTACTS WITH SEAL, THROUGH AN *TRAVELED* ANSWERING SERVICE, AND HAS FREQUENTLY TO MEXICO AND COLOMBIA.

FURTHER INVESTIGATION AT MIAMI CONCERNING A VEHICLE SEEN AT NEW ORLEANS HAS DETERMINED POSSIBILITY OF A MIAMI CAR AGENCY FURNISHING FICTITIOUS REGISTRATIONS FOR SEAL AND OTHERS.

[REDACTED] Referral/Consult

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

b6
b7c

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE THREE NO 245D-7 UNCLAS

Referral/Consult

CONSIDERATION IS BEING GIVEN TO REQUESTING BUREAU AUTHORITY FOR TRAVEL OF MIAMI AGENT [REDACTED] TO BATON ROUGE, IN THE VERY NEAR FUTURE WITH THE EVIDENCE AND INFORMATION OBTAINED FROM HIS INVESTIGATION.

ATLANTA AT ATLANTA, GEORGIA: FURNISH PHOTOGRAPHS AND FULL BACKGROUND ON [REDACTED] Referral/Consult

MIAMI AT MIAMI, FLORIDA: CONTINUE TO DEVELOP [REDACTED] AS A SUBJECT AND HANDLE ANY OTHER ~~OBVIOUS~~ LEADS.

LITTLE ROCK AT LITTLE ROCK, ARKANSAS: CONTACT [REDACTED]

b6
b7C

Referral/Consult

BT

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/5/83

FM NEW ORLEANS (245D-7) (P)

TO LITTLE ROCK PRIORITY *20051 217pm PS*MIAMI (245D-22) (OC-5) PRIORITY *20044 217pm PS*

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION -
 INTERNATIONAL SMUGGLING GROUP. OO: NEW ORLEANS.

RE NEW ORLEANS (BATON ROUGE) TELCALL TO SA [] HOT SPRINGS,
 RA, DECEMBER 5, 1983.

SA [] NEW ORLEANS DIVISION SOG WILL TRAVEL TO
 MINA, ARKANSAS, DECEMBER 5 - 6, 1983, TO ASSIST IN INVESTIGATION
 AT MINA, ARKANSAS, TO IDENTIFY SUBJECTS CONCERNING ALLEGATION OF
 ARRIVAL OF THREE AIRCRAFT ON NOVEMBER 25, 1983.

FOR INFORMATION OF MIAMI, NEW MERCURY MARQUIS FOUR DOOR BEARING
 FORD LICENSE [] FLORIDA LICENSE, BEARING *CORAL (tug)* GABLES LINCOLN

b6
b7c

① - New Orleans
 DWH:tug *tug*
 (1)

Approved: *EPA/ka*

Transmitted

004 p/mov
(Number)

(Time)

Per

245D-7-327
 Searched _____
 Serialized _____
 Indexed _____
 Filed _____

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

MERCURY PLATE AND EQUIPPED WITH AIR SHOCKS IS NOW AT BATON ROUGE,
LOUISIANA. MIAMI IS REQUESTED TO CONTINUE INVESTIGATION AT
CORAL GABLES LINCOLN MERCURY CONCERNING THE VEHICLES WHICH MAY
BEAR FALSE REGISTRATION.

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

N00001 3382131Z

PP LR

DE NO

P 042125Z DEC 83

FM NEW ORLEANS (245D-7) (P)

TO LITTLE ROCK PRIORITY

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION -
INTERNATIONAL SMUGGLING GROUP : OO: NEW ORLEANS.

RE: NOTEL DATED 12-2-83.

AT 2:00PM ON 12-4-83, SEAL CALLED [REDACTED] WEST
ARK MOBILE PHONE. IN VIEW OF ACTIVITIES ON 11-25-83 AS SET
FORTH IN RETEL, NO BELIVES SEAL MAY TRAVEL TO MENA, ARK.
ON 12-5-83 OR 12-6-83. SEAL UTILIZES LEAR JET TAIL NUMBER
13SN AND KINGAIR TAIL NUMBER 1860B. SEAL IS EXTJEMELY
SURVEILLIANCE CONSCIENCE AND UTILIZES SCANNERS. SEAL IS KNOWN
TO MONITOR ALL FBI FREQUENCIES.

LITTLE ROCK AT MENA, ARK., ARRANGE SURVEILLIANCE OF SEAL
WHO WILL PROBABLY MEET WITH [REDACTED]

BT

b6
b7C



[Handwritten Signature]

Indexed _____
Filed _____

245D7-328

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 12/1/83

FROM: Director, FBI

PERSONAL ATTENTION

TO: SAC, New Orleans (245D-7)

ADLER BERRIMAN SEAL, ET AL
 DRUG TASK FORCE INVESTIGATION -
 INTERNATIONAL SMUGGLING GROUP
 OO: NO

Rebutel dated 11/25/83.

Enclosed is U. S. Treasury Check Number [redacted],
 in the amount of [redacted], made payable to SAC Edmund J. Pistey.

b7E

These funds represent an adyance to your office and should not be considered part of your Field Support Account or deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary exemption obtained by FBIHQ. These funds are authorized for utilization in connection with the above-captioned matter only.

Expenditures from this advance should be accounted for on a Blue Slip (FD-37) and attached to a Confidential Travel Voucher (SF-1012), as set out in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. Any unexpended funds should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation, Attention: Voucher and Payroll Section.

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

Enclosure

Check Endorsed 5
Amount \$ [redacted]
12/5/83

*check and
 copy of [redacted]
 sent [redacted]
 12-5-83.
 Sisco*

245D-7-329

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 5 1983	
FBI/DOJ	

[Redacted]

[Signature]

b6
b7C

[Signature]
 FBI/DOJ

Airtel to SAC, New Orleans
ADLER BERRIMAN SEAL, ET AL

You must submit a voucher each month this advance is outstanding. Vouchers are due at FBIHQ by the 10th day of the following month. Vouchers are required monthly even if no expenditures are made. Your first voucher for this advance is due at FBIHQ no later than the 10th day of January.

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/5/83

TO: DIRECTOR, FBI
ATTENTION: ELSUR INDEX UNIT

FROM: SAC, NEW ORLEANS (66-2764 Sub A)

ELSUR

Enclosed for FBIHQ are three ELSUR cards for the following individuals:



b6
b7C
b7E

Elsur cards were obtained as a result of Title III Installation. New Orleans file 245D-7 captioned:

 Barry Adler Seal;
Drug Investigative Task Force-ITG.

2 - Bureau (Enc. 3)
2 - New Orleans
(1 - 66-2764 Sub A)
(1 - 245D-7)
EMN: emn
(4)

245D-1-330

5

Approved: _____ Transmitted _____ Per _____
(_____) (Number) (Time)

Searched _____
Serialized _____
Indexed _____
Filed *2/1/84* _____

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/7/83

FM NEW ORLEANS (245D-7) (P)

TO MIAMI (245D-22)(OC-5) PRIORITY

BT

UNCLAS

COINROLL; OO: NEW ORLEANS

RE NEW ORLEANS TELETYPE TO BUREAU, DECEMBER 7, 1983.

INFORMATION OBTAINED FROM CUSTOMS AT BATON ROUGE, BASED ON
 FBI RECORD, INDICATES THAT [REDACTED] WAS ARRESTED MAY 14, 1982,
 BY THE DADE COUNTY METRO POLICE DEPARTMENT UNDER NUMBER [REDACTED]
 FOR POSSESSION OF COCAINE. [REDACTED] PLACE OF BIRTH IS ALLEGEDLY
 [REDACTED]

THIS IS BELIEVED TO BE IDENTICAL TO [REDACTED]

OCCUPYING ROOM [REDACTED] SHERATON RIVERFRONT HOTEL, OCTOBER 25, 1983.

MIAMI AT MIAMI, FLORIDA: OBTAIN DETAILS OF THE ARREST OF

[REDACTED] AND FURNISH A PHOTOGRAPH TO NEW ORLEANS.

BT

b6
b7C

(1) - New Orleans
 DWH:cac
 (1) car

Approved: J. H. J.

Transmitted

005 0505/11⁰⁵ PM Per
 (Number) (Time) 245D-1-331

Searched _____
 Serialized MJ
 Indexed _____
 Filed MJ

VZCZCHQ0168

RR NO

DE HQ #0168 3421610

ZNY EEEEE

R 072236Z DEC 83

FM DIRECTOR FBI

TO FBI NEW ORLEANS (245-7) ROUTINE

BT

UNCLAS E F T O

ADLER BERRIMAN SEAL; [REDACTED]

[REDACTED]; EMILE HENRY CAMP, JR.;

DRUG TASK FORCE INVESTIGATION - INTERNATIONAL SMUGGLING GROUP;

OO:NO.

RE BUREAU TELCAL TO NO, ON 10/6/83 AND NO TELETYPE TO THE
BUREAU, DATED 11/18/83.

NO WILL UTILIZE THE CODE WORD "COINROLL" IN THIS MATTER
PER NO REQUEST.

BT

#0168

b6
b7C

245D-9-333

SEARCHED

INDEXED

SERIALIZED

FILED

G

NNNN

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/8/83

FM NEW ORLEANS (245D-7) (P)

TO ATLANTA (245D-25) (SQUAD 6) ~~PRIORITY~~ Immediate

BT

UNCLAS

COINROLL; OO: NEW ORLEANS

RE NEW ORLEANS TELETYPE TO BUREAU AND ATLANTA DATED
DECEMBER 7, 1983.

INFORMATION FROM TITLE III PLUS TRACKING BY CUSTOMS
INDICATES [redacted]

[redacted]

ATLANTA IS REQUESTED TO ATTEMPT TO COVER SEAL'S ACTIVITIES.

BT

DWH:nl
(1) sk

Atlanta TT Thruske
so I had this sent by
you

b3
b6
b7CApproved: EJH/c

Transmitted

002.
(Number)

[redacted]

X G

Serialized 225
Indexed 7M
Filed 7M

245D-7-334

NO. # 002 342 TIME SENDING Z
MESSAGE JULIAN DATE

PP TYPE (2) AT
OFFICE/OFFICES SENDING
TO BY STATE CODE (2)

DE NO: A
TYPE (1) 08 DATE 160 TIME REC'VD 2 Dec 83 MON.YR

FD-448 (Rev. 9-18-78)

Transmit attached by Facsimile - UNCLAS

Precedence D

To: Atlanta 245D-25
From: NO 245D-7
Subject: COINROLL

Date: 12/8/83

Time: Transmitted - 2:10 P

Initials - CB

Fingerprint Photo Fingerprint Record Map Newspaper clipping Photograph
 Artists Conception Other Teletype

Special handling instructions:

Approved: A. L. A.

FBI/DOJ

Searched M
Serialized M
Indexed M
Filed M

245D-7-334A

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/8/83

TO: DIRECTOR, FBI
 ATTENTION: ELSUR INDEX UNIT

FROM: SAC, NEW ORLEANS (66-2764 Sub A)

ELSUR

Re Buairtel 12/2/83 to New Orleans.

NO airtel to FBIHQ 11/14/83 enclosed nine overhear cards but only noted seven enclosures. New Orleans advising that overhear cards set out in Buairtel 12/2/83 are correct. New Orleans will correct our copies to show nine enclosures.

2 - Bureau
 2 - New Orleans
 (1 - 66-2764 Sub A)
 (1 - 245D-7)
 EMN: emn
 (4)

W245D7-335

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Searched _____
 Serialized _____
 Indexed _____
 Filed _____

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/9/83

FM NEW ORLEANS (245D-7) (P)

TO LOS ANGELES PRIORITY

BT

UNCLAS

COINROLL; OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO BUREAU AND LOS ANGELES,
 DECEMBER 7, 1983.

SEAL IS BELIEVED TO HAVE MEET WITH [REDACTED] DECEMBER 7,
 1983. [REDACTED]

[REDACTED]
 LOS ANGELES AT SANTA BARBARA, CALIFORNIA: EXPEDITE FULL
 INVESTIGATIVE EFFORT ON [REDACTED] TO DEVELOP HIS BACKGROUND
 BUSINESS INTERESTS.

BT

b3
 b6
 b7C

(1) - New Orleans
 DWH:cac *cac*
 (1)

Approved: *EJH/k*

Transmitted

009
 (Number)

2140
3:45 PM
 (Time)

Searched
Serialized
Indexed
Filed

345D-7-336

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/9/83

FM NEW ORLEANS (245D-7)(P)

TO DIRECTOR (245-76) PRIORITY *2051
2:51 pm JS*HOUSTON (245-3 SUB 4) PRIORITY *2121
3:21 pm JS*

BT

UNCLAS

ATTENTION HOUSTON: SSA [redacted]

COINROLL; OO: NEW ORLEANS.

DURING WEEK OF [redacted] AN ADDITIONAL
 TITLE III ORDER WAS APPROVED FOR [redacted]ADLER SEAL IS BELIEVED TO HAVE MET WITH [redacted]
 CONTINENTAL DESERT PROPERTIES, SANTA BARBARA, CALIFORNIA,
 PROBABLY ON DECEMBER 6 - 7, 1983. SEAL, WHOSE PREVIOUS WHERE-
 ABOUTS WERE UNKNOWN, RETURNED TO BATON ROUGE, AT 12:30 AM,
 DECEMBER 8, 1983, ABOARD LEAR JET 13SN. [redacted]b3
b6
b7C

① - New Orleans
 DWH:cac *cac*
 (1)

245D-7-339

Approved: *EPA*

Transmitted

008 See Above
(Number) (Time)

Searched _____
 Per _____
 Serialized _____
 Indexed _____
 Filed *JS* _____

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

BT

b3
b6
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/8/83

TO: SAC, NEW ORLEANS (245D-7)
 FROM: SAC, LITTLE ROCK (245D-7) (P)
 SUBJECT: COINROLL;
 OO: NEW ORLEANS

Re Little Rock airtel to New Orleans, dated 11/17/83,
 and telephone call of SA [redacted] Hot Springs RA,
 12/5/83.

b6
b7C

Referral/Consult

LEADS:LITTLE ROCK DIVISIONAT MENA, ARKANSAS

Will continue investigation to include surveillance
 of Rich Mountain Aviation.

(2) - New Orleans (Enc. 1)
 2 - Little Rock
 ELC/krh
 (4)

SEARCHED	INDEXED
SERIALIZED	FILED

[Redacted]

Approved: JP/RTransmitted _____
(Number)

1*

b6
b7C

245D-7-341

AX0014 3472103Z

RR NO

DE AX

R 131825Z DEC 83

FM ALEXANDRIA (245D-RC) (RUC)
TO NEW ORLEANS (245D-7) ROUTINE

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION -
INTERNATIONAL TRAFFICKING GROUP (OO:NO)

RE NEW ORLEANS TELETYPE TO ALEXANDRIA, NOVEMBER 15, 1983.

SC [REDACTED] OBTAINED THE FOLLOWING TELEPHONE SUBSCRIBER
INFORMATION FROM THE C AND P TELEPHONE COMPANY, FAIRFAX, VIRGINIA:

TELEPHONE NUMBER:

(703) 241-9507

SUBSCRIBER:

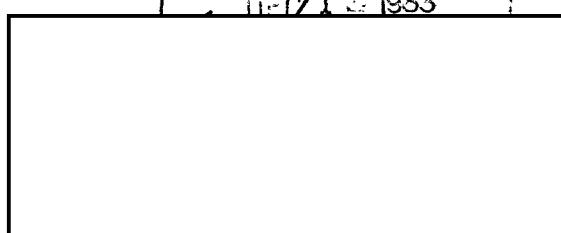
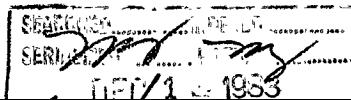
TRAVEL LODGE

6111 ARLINGTON BOULEVARD

F. C., VIRGINIA

BT

b6
b7C



245D-7-344

MM0012 3482130Z

PP NO TP

DE MM

P 0142130Z DEC 83

FM MIAMI (245D-22) (OC-5) (P)

TO NEW ORLEANS (245D-7) (BRR) PRIORITY

TAMPA (SQ. 5) PRIORITY

BT

UNCLAS

CHANGED I.O.: CONIROLL; OO: NEW ORLEANS.

FOR INFORMATION TAMPA, TITLE PREVIOUSLY CARRIED AS [REDACTED]

[REDACTED] AKA; ADLER BERRIMAN SEAL, AKA; DRUG INVESTIGATIVE
TASK FORCE-INTERNATIONAL TRAFFICKING GROUPS; OO: NEW ORLEANS."

RE NEW ORLEANS TELCALS TO MIAMI, DECEMBER 12, 1983, AND
MIAMI TELCAL TO TAMPA, DECEMBER 13, 1983.

LEAR JET, N13SN, REGISTERED TO JET AMERICA CORPORATION,
NEW ORLEANS, SURVEILLED BY MIAMI AGENTS AS IT TAXIED INTO BUTLER
AVIATION SERVICES AT MIAMI INTERNATIONAL AIRPORT, AT 1:58 P.M.,
EASTERN STANDARD TIME (EST), DECEMBER 12, 1983. GROUND CONTROL
TOWER ADVISED THAT AIRCRAFT TOUCHED DOWN AT 1:40 P.M. CONDITIONS
DID NOT ALLOW AGENTS TO HAVE CLEAR VIEW WHILE PASSENGERS DISEMBARKED

b6
b7c

OCIS ✓
E _____
NE _____
D _____

(3)(4)

245D-7-345

✓



PAGE TWO MM (245D-22) UNCLAS

AND NO-ONE MEETING SEAL'S DESCRIPTION WAS OBSERVED AT THAT TIME.

SA [REDACTED] WHO MADE PRETEXT CONTACTS WITH N13SN [REDACTED]

[REDACTED] AND [REDACTED] NAME STILL UNKNOWN, IN FORT

LAUDERDALE, FLORIDA, ON NOVEMBER 30, 1983, CONFIRMED BOTH ON
BOARD THIS FLIGHT. IMMEDIATELY AFTER AIRCRAFT PARKED AT BUTLER,
AGENTS OBSERVED SUSPICIOUS VEHICLE RIDING AROUND AREA WITH DRIVER
ONLY. THIS VEHICLE, A DARK BLUE VINYL OVER SILVER, 4-DOOR,
1981 MERCURY MARQUIS, BEARING FLORIDA TAG [REDACTED] DETERMINED

REGISTERED TO [REDACTED] DOB [REDACTED]

b6
b7c

[REDACTED] TAMPA, FLORIDA. VIN [REDACTED]

ATTEMPTS TO

SUBSEQUENTLY LOCATE SEAL THROUGH KNOWN ASSOCIATES NEGATIVE. HOWEVER,
AT 5:42 P.M. (EST), THIS NAME VEHICLE OBSERVED IN PARKING LOT
OF BUTLER AVIATION WITH SUBJECT SEAL AND TWO UNKNOWN MALE SUBJECTS
STANDING AT REAR OF CAR TALKING. CONVERSATION WAS PRIMARILY
BETWEEN SEAL AND UNSUB NUMBER 1 DESCRIBED AS WHITE/MALE, AGE [REDACTED]
SANDY BROWN HAIR, RUDDY COMPLEXION, CLEAN SHAVEN, APPROXIMATELY
5'10", MEDIUM BUILD, WEARING BLUE BLAZER AND TIE. APPEARED
REFINED AND BUSINESS LIKE. UNSUB NUMBER 2 WAS, WHITE/MALE,
POSSIBLY [REDACTED] AGE MID TO LATE [REDACTED]

PAGE THREE MM (245D-22) UNCLAS

[REDACTED] 5'7"-9", MEDIUM BUILD, WEARING SLACKS AND SHORT SLEEVE WHITE SHIRT. SEAL AND UNSUB NUMBER 1 HAD PAPERS ON CAR TRUNK DISCUSSING THEM. THEREAFTER, SEAL PUT SHOULDER PURSE, WHICH FROM DISTANCE LOOK MILITARY GREEN, OVER SHOULDER AND BOTH PICKED UP BRIEFCASES AND WALKED INSIDE BUTLER FACILITY. UNSUB NUMBER 2 STAYED WITH CAR AND WAS JOINED BY A BUTLER MECHANIC WHO BEGAN WORKING UNDERHOOD. CAR APPEARED TO HAVE STARTING PROBLEMS. SURVEILLANCE THAT FOLLOWED WAS HAMPERED BY DARKNESS AND INABILITY TO GET CLEAR VIEW OF CAR OR AIRCRAFT. NONETHELESS, SEAL WAS OBSERVED BOARDING AIRCRAFT AT 6:25 P.M. SIMUTANEOUSLY, UNSUBS NUMBER 1, AND VEHICLE DEPARTED. N13SN DEPARTED BUTLER AT APPROXIMATELY 6:30 P.M. (EST). THE MERCURY WAS FOLLOWED EAST FROM BUTLER, BUT LOST IN HEAVY TRAFFIC.

COMPUTERIZED DRIVER'S LICENSE RECORDS DISCLOSE VALID LICENSE ON FILE FOR [REDACTED] DOB [REDACTED] 5'11", RACE WHITE, SSAN [REDACTED] TAMPA, FLORIDA,
33066, EXPIRING DECEMBER 3, 1985.

ON DECEMBER 13, 1983, TAMPA SA [REDACTED] RELATED TO SA [REDACTED] BY TELCAL THAT [REDACTED] IS LOCATED IN COMMERCIAL DISTRICT.

b6
b7C

PAGE FOUR MM (245D-22) UNCLAS

CITY DIRECTORY LISTS OCCUPANT OF ADDRESS AT [REDACTED]

TELEPHONE [REDACTED] TAMPA ELECTRIC COMPANY (TECO) RECORDS

SHOW SERVICE AT THAT ADDRESS SINCE APRIL, 1983 BILLED TO [REDACTED]

[REDACTED] SAME ADDRESS AND, AS OF JULY, 1983, ANOTHER

TELEPHONE [REDACTED] TAMPA POLICE DEPARTMENT (TPD), AND HILLSBOROUGH
COUNTY SHERIFF'S OFFICE RECORDS NEGATIVE RE [REDACTED] TPD
ADVISED THAT [REDACTED] FILED A VEHICLE THEFT
COMPLAINT IN 1982.

TAMPA DIVISION AT TAMPA, FLORIDA. REVIEW [REDACTED] COMPLAINT
FILED INTO TPD FOR ANY INFORMATION OF VALUE IN FURTHERING IDENTIFYING
HIM. CONDUCT LOGICAL, DISCREET INVESTIGATION TO FULLY IDENTIFY
NATURE OF BUSINESS AT [REDACTED] AND ALL PRINCIPALS,
INCLUDING [REDACTED] ATTEMPT TO LOCATE MERCURY MARQUIS,
SUPRA, AND NOTE ANY OTHER VEHICLES LOCATED THAT ADDRESS. (TAMPA
SHOULD BE AWARE THAT SEAL'S ORGANIZATION USES CARS WITH LARGE
TRUNKS TO TRANSPORT COCAINE AND ARE PARTICULARLY KNOWN TO USE
MARQUIS.)

SUTEL RESULTS TO NEW ORLEANS AND MIAMI.

BT

#

V

b6
b7C

Memorandum



To : SAC, NEW ORLEANS (245D-7)

Date 12/8/83

From *jk*

SA [redacted]

b6
b7C

Subject : ADLER BERRIMAN SEAL;
ET AL;
OCDE TASK FORCE - ITC
OO: NEW ORLEANS

The author was assigned to the above-captioned matter for the period 10/28/83 through 12/2/83. Other cases assigned to the author may not have received proper attention during this time.

(1) - NO 245D-7
(1- each file)

jk

245D-7-346

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 8 1983	
FBI—NEW ORLEANS	
#8	JWM

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 245 D- 7 Date _____

Class.	Case No.	Last Serial	Date
Serial No.		Description of Serial	Date Charged
<input type="checkbox"/> Pending	<input type="checkbox"/> Closed		

Serial 347
Skipped during
Serialization)

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

Date

_____	_____
_____	_____
_____	_____

Date charged

Employee

Location

NOO 006 350 2052Z

PP HQ HO

DE NO

P 016 2020Z DEC 83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) PRIORITY
HOUSTON (245-3 SUB 4) PRIORITY

BT

UNCLAS

ATTENTION HOUSTON: SSA [REDACTED]

COINROLL; OO: NEW ORLEANS.

DURING WEEK OF DECEMBER 16, 1983, SEAL FLEW TO MIAMI,
FLORIDA, IN LEAR JET 13SN, ON DECEMBER 12, 1983 AND RETURNED
SAME EVENING. ON DECEMBER 14, 1983, SEAL WAS MET AT HAMMOND,
LOUISIANA AIRPORT BY A PIPER NAVAJO, TAIL NUMBER YV189CP,
REGISTERED TO GUEVARA MOTORS, CARACAS, VENEZUELA. NAVAJO DEPARTED
AT APPROXIMATELY 8:00 PM, WITH SEAL. NAVAJO WAS NEXT OBSERVED
AT APPROXIMATELY MIDNIGHT IN [REDACTED] HANGER AT

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245D-7 348

Searched _____
Serialized ✓
Indexed _____
Filed ✓

PAGE TWO NO 245D-7 UNCLAS

MENA, ARKANSAS AIRPORT BY LITTLE ROCK SURVEILLANCE AGENTS.

NAVAJO WAS OBSERVED TO DEPART AT APPROXIMATELY 1:15 AM.
IT WAS DETERMINED TO HAVE ARRIVED AT BATON ROUGE AT 3:00 AM,
REFUELED, AND DEPARTED AT 3:15 AM, HEADED IN A SOUTHERLY DIRECTION.

PURPOSE OF TRIP NOT DETERMINED.

ON DECEMBER 15, 1983, SEAL FLEW TO NEW ORLEANS IN HIS
PERSONAL HELICOPTER AND DEPARTED FROM NEW ORLEANS AT APPROXIMATELY
5:00 PM, IN LEAR JET 13SN. FLIGHT PLAN FILES REFLECTS AIRCRAFT
WILL TRAVEL TO FT. WORTH, EL PASO, PHOENIX, AND SAN JOSE,
CALIFORNIA.

INVESTIGATION AT MIAMI DETERMINED THAT THREE MERCURY MARQUISES
FREQUENTLY OBSERVED IN THE BATON ROUGE AREA, PARKED AT VARIOUS
HOTELS WITH KEYS ON TOP LEFT TIRE, ARE FICTITIOUSLY REGISTERED
IN FLORIDA.

NEW ORLEANS ATTEMPTED TO CONTACT [REDACTED], INASMUCH AS
OVERHEAR ON TITLE III INDICATES [REDACTED]

[REDACTED]
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AUSA BATON ROUGE IS NEGOTIATING WITH ATTORNEY FOR [REDACTED]
[REDACTED], IN EFFORTS TO OBTAIN HIS COOPERATION AND
TESTIMONY BEFORE FEDERAL GRAND JURY.

BT

N00001 352212Z

PP MM LR

DE NO

P 182115Z DEC 83

FM NEW ORLEANS (245D-7)

TO MIAMI (245D-22) PRIORITY (OC-5)

LITTLE ROCK PRIORITY

BT

COIN ROLL; OO: NEW ORLEANS

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245D-7-349
[Handwritten signatures and initials over the bottom right corner]

PAGE TWO NO 245D-7 UNCLAS

[REDACTED]

NEW ORLEANS BELIEVES [REDACTED]

[REDACTED]

[REDACTED]

FOR THE INFORMATION OF LITTLE ROCK [REDACTED]

[REDACTED]

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MIAMI IS REQUESTED TO ATTEMPT TO IDENTIFY [REDACTED]
CONTINUE INVESTIGATION TO DEVELOP [REDACTED] FOR THE INFORMATION

PAGE THREE NO 245D-7 UNCLAS

OF MIAMI

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BT

TRAVEL VOUCHER <i>(Read the Privacy Act Statement on the back)</i>		1. DEPARTMENT OR ESTABLISHMENT, BUREAU DIVISION OR OFFICE U. S. Department of Justice, FBI		2. TYPE OF TRAVEL <input type="checkbox"/> TEMPORARY <input type="checkbox"/> PERMANENT CHANGE OF STATION		3. VOUCHER NO.															
5. a. NAME (Last, first, middle initial) PISTEY, EDMUND J.		b. SOCIAL SECURITY NO.		6. PERIOD OF TRAVEL a. FROM b. TO		4. SCHEDULE NO.															
c. MAILING ADDRESS (Include ZIP Code) WASHINGTON, D.C.		d. OFFICE TELEPHONE NO.		7. TRAVEL AUTHORIZATION a. NUMBER(S) b. DATE(S)																	
e. PRESENT DUTY STATION NEW ORLEANS		f. RESIDENCE (City and State) NEW ORLEANS				10. CHECK NO.															
8. TRAVEL ADVANCE		9. CASH PAYMENT RECEIPT		11. PAID BY																	
a. Outstanding		a. DATE RECEIVED		b. AMOUNT RECEIVED \$																	
b. Amount to be applied		c. PAYEE'S SIGNATURE																			
c. Amount due Government (Attached: <input type="checkbox"/> Check <input type="checkbox"/> Cash)																					
D. Balance outstanding																					
12. GOVERNMENT TRANSPORTATION REQUESTS, OR TRANSPORTATION TICKETS, IF PURCHASED WITH CASH (List by number below and attach passenger coupon; if cash is used show claim on reverse side.)		<p>I hereby assign to the United States any right I may have against any parties in connection with reimbursable transportation charges described below, purchased under cash payment procedures (FPMR 101-7) ► Traveler's Initials</p> <table border="1"> <thead> <tr> <th rowspan="2">AGENT'S VALUATION OF TICKET (a)</th> <th rowspan="2">ISSUING CARRIER (Initials) (b)</th> <th rowspan="2">MODE, CLASS OF SERVICE AND ACCOMMODATIONS (c)</th> <th rowspan="2">DATE ISSUED (d)</th> <th colspan="2">POINTS OF TRAVEL</th> </tr> <tr> <th>FROM (e)</th> <th>TO (f)</th> </tr> </thead> <tbody> <tr> <td colspan="2">IT IS CERTIFIED THAT ALL EXPENSES CLAIMED IN THIS VOUCHER WERE INCURRED IN CONNECTION WITH OFFICIAL BUSINESS AND THAT ALL CLAIMS FOR PER DIEM ARE ONLY MADE WHEN EXTRA EXPENSES WERE INCURRED. CLAIMS FOR TOLL ROADS AND BRIDGES WERE USED ONLY TO PROVIDE THE SHORTEST OR MOST DIRECT ROUTE OR WHERE NECESSARY TO THE CONDUCT OF OFFICIAL BUSINESS. THE MODE OF TRAVEL LISTED ON THE VOUCHER PERIOD, UNLESS INDICATED OTHERWISE, WAS VIA BUREAU CAR.</td> <td colspan="2">(CLAIMANT'S SIGNATURE) (DATE)</td> <td colspan="2"></td> </tr> </tbody> </table>						AGENT'S VALUATION OF TICKET (a)	ISSUING CARRIER (Initials) (b)	MODE, CLASS OF SERVICE AND ACCOMMODATIONS (c)	DATE ISSUED (d)	POINTS OF TRAVEL		FROM (e)	TO (f)	IT IS CERTIFIED THAT ALL EXPENSES CLAIMED IN THIS VOUCHER WERE INCURRED IN CONNECTION WITH OFFICIAL BUSINESS AND THAT ALL CLAIMS FOR PER DIEM ARE ONLY MADE WHEN EXTRA EXPENSES WERE INCURRED. CLAIMS FOR TOLL ROADS AND BRIDGES WERE USED ONLY TO PROVIDE THE SHORTEST OR MOST DIRECT ROUTE OR WHERE NECESSARY TO THE CONDUCT OF OFFICIAL BUSINESS. THE MODE OF TRAVEL LISTED ON THE VOUCHER PERIOD, UNLESS INDICATED OTHERWISE, WAS VIA BUREAU CAR.		(CLAIMANT'S SIGNATURE) (DATE)			
AGENT'S VALUATION OF TICKET (a)	ISSUING CARRIER (Initials) (b)	MODE, CLASS OF SERVICE AND ACCOMMODATIONS (c)	DATE ISSUED (d)	POINTS OF TRAVEL																	
				FROM (e)	TO (f)																
IT IS CERTIFIED THAT ALL EXPENSES CLAIMED IN THIS VOUCHER WERE INCURRED IN CONNECTION WITH OFFICIAL BUSINESS AND THAT ALL CLAIMS FOR PER DIEM ARE ONLY MADE WHEN EXTRA EXPENSES WERE INCURRED. CLAIMS FOR TOLL ROADS AND BRIDGES WERE USED ONLY TO PROVIDE THE SHORTEST OR MOST DIRECT ROUTE OR WHERE NECESSARY TO THE CONDUCT OF OFFICIAL BUSINESS. THE MODE OF TRAVEL LISTED ON THE VOUCHER PERIOD, UNLESS INDICATED OTHERWISE, WAS VIA BUREAU CAR.		(CLAIMANT'S SIGNATURE) (DATE)																			
13. I certify that this voucher is true and correct to the best of my knowledge and belief, and that payment or credit has not been received by me. When applicable, per diem claimed is based on the average cost of lodging incurred during the period covered by this voucher.		DATE 12/15/83		AMOUNT CLAIMED		\$															
TRAVELER SIGN HERE ► Edmund J. Pesty																					
NOTE: Falsification of an item in an expense account works to forfeiture of claim (28 U.S.C. 2514) and may result in a fine of not more than \$10,000 or imprisonment for not more than 5 years, or both (18 U.S.C. 287, i.d. 1001).																					
14. This voucher is approved. Long distance telephone calls, if any, are certified as necessary in the interest of the Government. (NOTE: If long distance telephone calls are included, the approving official must have been authorized in writing by the head of the department or agency to so certify (31 U.S.C. 680a).)		17. FOR FINANCE OFFICE USE ONLY COMPUTATION																			
APPROVING OFFICIAL SIGN HERE ► Edmund J. Pesty		DATE 12/15/83		a. DIFFERENCES, IF ANY (Explain and show amount)		\$															
5. LAST PRECEDING VOUCHER PAID UNDER SAME TRAVEL AUTHORIZATION		b. TOTAL VERIFIED CORRECT FOR CHARGE TO APPROPRIATION Certifier's Initials				\$															
a. VOUCHER NO.		b. D.O. SYMBOL		c. MONTH & YEAR		c. APPLIED TO TRAVEL ADVANCE (Appropriation symbol)															
16. THIS VOUCHER IS CERTIFIED CORRECT AND PROPER FOR PAYMENT		DATE		SERIALIZED		\$															
AUTHORIZED CERTIFYING OFFICIAL SIGN HERE ►				d. INNED TO TRAVELER		\$															
18. ACCOUNTING CLASSIFICATION																					
FILED <i>[Signature]</i>																					

SCHEDULE
OF
EXPENSES
AND
AMOUNTS
CLAIMED

INSTRUCTIONS TO TRAVELER (Unlisted items are self-explanatory)

Col. (c) If the voucher includes per diem allowances for members of employee's immediate family, show members' names, ages, and relationship to employee and marital status of children (unless information is shown on the travel authorization.)

*Complete
only
for
actual
expense
travel*

Col. (d) Show amount incurred for each meal, including tax and tips, and daily total
thru (g) meal cost.

- (h) Show expenses, such as: laundry, cleaning and pressing of clothes, tips to bellboys, porters, etc. (other than for meals).
- (i) Complete for per diem and actual expense travel.
- (j) Show total subsistence expense incurred for actual expense travel.
- (m) Show per diem amount, limited to maximum rate, or if travel on actual expense, show the lesser of the amount from col. (j) or maximum rate.
- (n) Show expenses, such as: taxi/limousine fares, air fare (if purchased with cash), local or long distance telephone calls for Government business; car rental, relocation other than subsistence, etc

*Complete this
information
if this is a
continuation
sheet.*

PAGE _____
OF _____

PAG _____

TRAVEL AUTHORIZATION NO. _____

TRAVEL AUTHORIZATION NO.

TRAVELER'S LAST NAME

If additional space is required, continue on another SF 1012-A BACK, leaving the front blank.

SUBTOTALS ►

TOTALS ►

In compliance with the Privacy Act of 1974, the following information is provided. Solicitation of the information on this form is authorized by 5 U.S.C. Chap. 57 as implemented by the Federal Travel Regulations (FPMR 101-7), E.O. 11609 of July 22, 1971, E.O. 11012 of March 27, 1962, E.O. 9397 of November 22, 1943, and 26 U.S.C. 6011(b) and 6109. The primary purpose of the requested information is to determine payment or reimbursement to eligible individuals for allowable travel and/or relocation expenses incurred under appropriate administrative authorization and to record and maintain costs of such reimbursements to the Government. The information will be used by officers and employees who have a need for the information in the performance of their official duties. The information may be disclosed to appropriate Federal, State, local, or foreign agencies, when relevant to civil,

criminal, or regulatory investigations or prosecutions, or when pursuant to a requirement by this agency in connection with the hiring or firing of an employee, the issuance of a security clearance, or investigations of the performance of official duty while in Government service. Your Social Security Account Number (SSN) is solicited under the authority of the Internal Revenue Code (26 U.S.C. 6011(b) and 6109) and E.O. 9397, November 22, 1943, for use as a tax payer and/or employee identification number; disclosure is MANDATORY on vouchers claiming travel and/or relocation allowance expense reimbursement which is, or may be, taxable income. Disclosure of your SSN and other requested information is voluntary in all other instances; however, failure to provide the information (other than SSN) required to support the claim may result in delay or loss of reimbursement.

Enter grand total of columns (l), (m) and (n), below and in item 13 on the front of this form.

**TOTAL
AMOUNT
CLAIMED ►**

BLUE SLIP

Date: 12/5/83Place: New OrleansITEM NO. 1

I certify that \$ amount was paid per attached
to various business establishments

on date in connection with an official investigation
entitled Adler Berriman Seal; Et Al; Drug Task Force Investigation - International
Trafficking Group; OO: NO 245D-7

and that payment was made as explained below.

Authority: Bureau airtel to New Orleans 11/8/83

Period Covered:

Receipt Attached: Yes No Have payments been made by other Offices? Yes No
If Yes, list Offices under details.

Services: \$

Expenses: \$

Total: \$

Details: Expenses incurred in connection with a Title III in the above
matter. Agent derived no personal gain.

Approved:

Signed _____

Disapproved:

Title _____

Approved Edmund J. Rister
Special Agent in Charge

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There follows an itemized listing of expenses incurred in connection
with the 245D-7 investigative matter during the period [redacted] to [redacted].

DATE

PAYEE

AMOUNT

b3
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b7E

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/20/83

FM NEW ORLEANS (245D-7) (P)

TO [REDACTED] PRIORITY

BT

UNCLAS

COINROLL. OO: NEW ORLEANS.

NEW ORLEANS CURRENTLY ON-LINE WITH A TITLE III. [REDACTED]

[REDACTED]

[REDACTED] IDENTIFY [REDACTED]

HIS OCCUPATION, AND ANY CRIMINAL RECORD AND SUTEL RESULTS.

BT

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① - New Orleans
 DWH:tug-tug
 (1)

[REDACTED]

Approved: EJF/bm Transmitted 803 11:31 Per JW

(Number) (Time)

Searched
 Serialized
 Indexed
 Filed

245D-7-351

MM0031 3550430Z

RR LA NO

DE MM

R 0200430Z DEC 83

FM MIAMI (245D-22) (OC-5) (P)

TO LOS ANGELES (SBRA) ROUTINE

NEW ORLEANS (245D-7) (BRR) ROUTINE

BT

UNCLAS

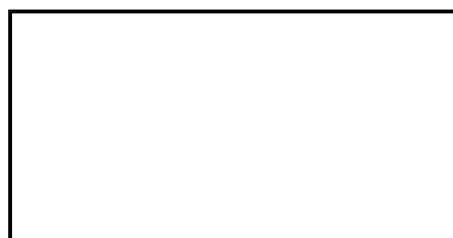
COIN ROLL OC: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO MIAMI, DECEMBER 17, 1983,
AND MIAMI TELETYPE TO LOS ANGELES, NOVEMBER 26, 1983.

METRO-DADE POLICE DEPARTMENT (MDPD) CRIMINAL RECORDS DISCLOSE
THAT [REDACTED] MDPD NUMBER [REDACTED] WAS ARRESTED BY METRO-DADE
POLICE AT 2:50 PM ON [REDACTED], AT THE MIAMI INTERNATIONAL
AIRPORT FOR POSSESSION OF 10 GRAMS OF COCAINE FOUND PURSUANT TO
A CONSENT SEARCH OF HIS CARRY-ON LUGGAGE. FOR REASONS NOT NOTED,
THE CASE WAS CLOSED ON JUNE 4, 1982, WITH NO PROSECUTIVE ACTION
TAKEN. [REDACTED] DESCRIBED AS A WHITE MALE, DOB [REDACTED]
POB [REDACTED] 6'2", 190 POUNDS, BROWN HAIR, BLUE EYES, MUSTACHE,
RESIDING [REDACTED] SANTA BARBARA, CALIFORNIA. A PHOTOGRAPH

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OCIS ✓
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245D-7-352

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 20 1983	
[REDACTED]	[REDACTED]

PAGE TWO MM (045D-22) UNCLAS

WAS OBTAINED AND COPIES BEING SENT TO LOS ANGELES AND NEW ORLEANS.
INVESTIGATION CONTINUING RE TELCALS MADE BY [REDACTED] WHILE IN MIAMI
SHERATON RIVERHOUSE.

FOR INFORMATION NEW ORLEANS, [REDACTED] WHO ATTEMPTED TO
CONTACT SEAL ON DECEMBER 16, 1983, HAS THUS FAR BEEN IDENTIFIED
BY TELEPHONE DIRECTORY AS [REDACTED]
KEY BISCAYNE, FLORIDA. THIS WAS ESTABLISHED BY DETERMINING THAT
(305)854-9109 IS LISTED TO G AND N CONSTRUCTION COMPANY, SEAMLESS
FLOORS, ALSO AT 530 SABAL PALM DRIVE. ON DECEMBER 20, 1983,
RECORDS OF THE DADE COUNTY OCCUPATIONAL LICENSING DIVISION WERE
CHECKED DISCLOSING NO RECORD ON G AND N, BUT A CURRENT LICENSE IS
ON FILE FOR [REDACTED] AT THE SAME ADDRESS.

INDICES NEGATIVE RE G AND N AND [REDACTED]

INVESTIGATION CONTINUING.

BT

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b7C

MM0717 3550435Z

RR NO

DE MM

R 0210435Z DEC 83

FM MIAMI (245D-25) (OC-5) (P)

TO JACKSONVILLE PRIORITY

NEW ORLEANS ROUTINE

BT

UNCLAS

CHANGED INTEROFFICE, "COINROLL," OO: NEW ORLEANS.

TITLE MARKED CHANGED INTEROFFICE TO CODE NAME; PREVIOUSLY
CARRIED AS [REDACTED] AKA; BERRIMAN ADLER SEAL, AKA -
FUGITIVE; NARCOTICS. INTERNATIONAL TRAFFICKING GROUP, OO: NEW
ORLEANS.

RE NEW ORLEANS AIRTEL TO ANCHORAGE, ET AL, APRIL 13, 1983.

THIS MATTER HAS PROGRESSED TO AN ONGOING TITLE III
INSTALLATION ON [REDACTED]

NUMEROUS MIAMI AREA SUSPECTS ARE BEING IDENTIFIED AS TAKING
PART IN THE COCAINE SMUGGLING OPERATION. DURING THE PAST WEEK,
MIAMI HAS DETERMINED FLORIDA DL NUMBERS ON THE FOLLOWING PERSONS
WHO ARE CURRENTLY UNDER SURVEILLANCE:

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245D-7-353

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 30 1983	
FBI - NEW ORLEANS	

95

PAGE TWO NM (045D-00) UNCLAS

1. [REDACTED] DOB [REDACTED]
2. [REDACTED] DOB [REDACTED]
3. [REDACTED] DOB [REDACTED]
4. [REDACTED], DOB [REDACTED]
5. [REDACTED] DOB [REDACTED]
6. [REDACTED] DOB [REDACTED]
7. [REDACTED] DOB [REDACTED]

b6
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JACKSONVILLE AT TALLAHASSEE, FLORIDA, IS REQUESTED TO OBTAIN
DRIVER'S LICENSE PHOTOGRAPHS FOR ABOVE FROM DHSMV AND FORWARD
TO MIAMI AS EXPEDITIOUSLY AS POSSIBLE.

BT

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/21/83

FM NEW ORLEANS (245D-7)(P)

TO DIRECTOR (245-76) PRIORITY

BT

UNCLAS

COINROLL; OO: NEW ORLEANS.

RE NEW ORLEANS TELCALL TO BUREAU, DECEMBER 21, 1983.

NEW ORLEANS REQUESTS [REDACTED] IN THIS MATTER.
[REDACTED]AFFIDAVIT IS AT DEPARTMENT FOR AN EXTENSION ON [REDACTED]
[REDACTED]

BT

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b7C
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(1) - New Orleans
 DWH:cac
 (1) cac

Approved: EJM

Transmitted

002 12/21/83 Per 118
 (Number) (Time)

245D-7-354
226
7M6

TP0003 3572344

PP NO MM

DE TP

P 232305Z DEC 83

FM TAMPA (245D-13) (SQ. 5) (P)

TO NEW ORLEANS (245D-7) PRIORITY

MIAMI (245D-22) PRIORITY

BT

UNCLAS

CONIROLL; OO: NEW ORLEANS

RE TAMPA TELCALL TO MIAMI, DECEMBER 19, 1983; AND MIAMI TELETYPE
TO TAMPA, DECEMBER 14, 1983.

ON DECEMBER 15, 1983, OBSERVATION OF [REDACTED] TAMPA,
FLORIDA, REVEALED A DILAPIDATED TWO-STORY RESIDENCE BEARING A "FOR
SALE" SIGN LISTING [REDACTED], REALTOR, TELEPHONE NUMBER [REDACTED]
[REDACTED] AS AGENT. ANOTHER "FOR SALE" SIGN AFFIXED TO A TREE IN THE
FRONT LAWN OF THE RESIDENCE LISTED ONLY THE TELEPHONE NUMBER [REDACTED]
[REDACTED]

EVEN THOUGH THE STRUCTURE APPEARED UNOCCUPIED, A SEEMINGLY NEW
TRASH CONTAINER WAS PRESENT ON THE FRONT LAWN AND THE DRIVEWAY
PARKING AREA ADJACENT TO THE HOUSE CONTAINED RECENT GREASE STAINS
AND OIL PUDDLES FROM AN AUTOMOBILE. IN ADDITION, THE FRONT ENTRY

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245D-7-355

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 23 1983	

PAGE TWO

TP 245D-13

UNCLAS

APPEARS TO BE WELL TRAVELED. NO VEHICLES WERE OBSERVED IN THE
VICINITY OF THE RESIDENCE AND NO INFORMATION HAS BEEN DEVELOPED

RE [redacted] OR [redacted]

BT

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b7C

#

LA0026 03580550Z

RR NO SE

DE LA

R 0230550Z DEC 83

FM LOS ANGELES (245B-20) (OC-4) (P)

TO NEW ORLEANS ROUTINE

SEATTLE ROUTINE

BT

UNCLAS

ADLER BERRIEMAN SEAL; ET AL; OCDE TASK FORCE MATTER;

OO: NEW ORLEANS (245D-7)

[REDACTED] INCORPORATED; LOS ANGELES OFFICE;

[REDACTED] SANTA BARBARA, CALIFORNIA 93110; [REDACTED]

OO: SEATTLE (29A-2958)

RE NEW ORLEANS TELETYPE TO LOS ANGELES DATED
DECEMBER 9, 1983 AND LOS ANGELES TELCALL TO SEATTLE
ON DECEMBER 21, 1983.

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LOS ANGELES INDICES REFLECT A MAJOR FRAUD INVESTIGATION,
OO: SEATTLE, WHEREIN [REDACTED] AND [REDACTED]

OCIS ✓
E _____
NE _____
D ✓

345D-7-356
SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
DEC 23 1983

PAGE TWO DLA 245B-20 UNCLAS

[REDACTED] ARE SUSPECTED OF DEFRAUDING THE RAINIER BANK LEASING COMPANY, INCORPORATED OF OVER \$500,000.00 INVOLVING A LEASE AGREEMENT OF A L982 KING AIR BEACH CRAFT AIRPLANE.

IN REFERENCED TELEPHONE CONVERSATION BETWEEN SA

[REDACTED] LOS ANGELES DIVISION, AND SA [REDACTED]

[REDACTED] SEATTLE DIVISION, SA [REDACTED] ADVISED THAT

SEATTLE'S CASE ON [REDACTED] AND HIS ASSOCIATES HAS BEEN ONGOING SINCE JUNE, 1983 AND INVOLVES BACKGROUND AND AN EXTENSIVE FINANCIAL INVESTIGATION INTO [REDACTED] AND HIS BUSINESS, [REDACTED] SEATTLE HAS SEVERAL LEADS OUTSTANDING WHICH WILL PROVIDE INFORMATION ON [REDACTED] BUSINESS AND PROPERTY HOLDINGS. ADDITIONALLY,

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[REDACTED] HAVE BEEN SUBPOENAED BEFORE A

SEATTLE FEDERAL GRAND JURY AND [REDACTED]

[REDACTED]
SEATTLE ALSO ADVISED THAT [REDACTED] AND BERRY SEAL
TRAVELED TO SEATTLE TOGETHER ON APRIL 15, 1983 IN A KING AIR AND MET WITH BANK OFFICIALS IN AN EFFORT TO RESOLVE

PAGE THREE (LA 245B-20) UNCLAS

[REDACTED] DEFAULT ON A LEASE AGREEMENT.

SEATTLE AND NEW ORLEANS ARE CURRENTLY ATTEMPTING TO DETERMINE SEAL'S RELATIONSHIP WITH [REDACTED] AND SEATTLE MAY HAVE ENOUGH EVIDENCE TO INDICT [REDACTED] ON FRAUD CHARGES.

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Referral/Consult

LOS ANGELES, AT SANTA BARBARA, CALIFORNIA: WILL MAINTAIN CONTACT [REDACTED]

PAGE FOUR (LA 245B-20) UNCLAS

[redacted] Referral/Consult

NEW ORLEANS, AT BATON ROUGE, LOUISIANA: FURNISH SEATTLE WITH DETAILS OF NARCOTICS CASE ON ADLER BERRIMAN SEAL, ESPECIALLY AS IT RELATES TO [redacted] IN SANTA BARBARA, CALIFORNIA. ALSO FURNISH INFORMATION ON THE SEIZURE OF [redacted] KING AIR FROM BATON ROUGE, LOUISIANA.

SEATTLE, AT SEATTLE, WASHINGTON: (1) FURNISH BACKGROUND AND FINANCIAL INFORMATION ON [redacted]
[redacted] AND [redacted] TO NEW ORLEANS,
WITH INFORMATION COPIES TO LOS ANGELES.

(2) FURNISH DETAILS ON APRIL 15, 1983 MEETING OF BERRY SEAL AND [redacted] WITH SEATTLE BANK OFFICIALS.

(3) PROVIDE SUMMARY OF INVESTIGATION, TO DATE, ON
[redacted] TO NEW ORLEANS AND LOS ANGELES.

BT

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#

VZCZCHQ0077

RR NO

DE HQ #0077 3572244

ZNY EEEEE

R 231713Z DEC 83

FM DIRECTOR FBI

TO FBI NEW ORLEANS ROUTINE

BT

UNCLAS E F T O

345-7
COINROLL; OO: NEW ORLEANS

RE: NEW ORLEANS TT TO THE BUREAU, DATED 12/21/83.

BUREAU AUTHORITY IS GRANTED FOR SAC NO TO EXPEND [redacted]

b7E

IN THIS MATTER.

BT

#0077

NNNN

345-7-357

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 23 1983	

b6
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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/22/83

Investigator [redacted] Arkansas State Police,
Narcotics Section, furnished the following information:

At approximately 11:15 PM on Wednesday, December 14, 1983, he was conducting a surveillance at the Mena, Arkansas, airport. The following aircraft N numbers were obtained from aircraft parked on the inside and outside of the two south hangars:

[redacted]

While obtaining the numbers on the Hampton Hangar which is the south hangar, he observed a white male who appeared to be working on the cargo door of a blue twin-engine plane with a gold stripe approximately six inches wide and one off-color blue stripe on each side of the gold stripe going from the front of the plane to the rear extending to the top of the tail. The N number on this plane was [redacted]

At 1:12 AM on Thursday, December 15, 1983, he heard the plane engines start and he and Arkansas State Police Sergeant [redacted] exited the surveillance vehicle and ran to the edge of the runway. When they arrived at the edge of the runway they observed a twin-engine blue aircraft take off. The plane had one spotlight on while taking off and as soon as the plane was airborne the light was turned off. Approximately two minutes later the running lights were turned on and the plane was observed heading southeast.

[redacted] After the plane cleared the area, he and Sergeant [redacted] returned to the Hampton Hangar and confirmed that aircraft with N number [redacted] was the aircraft that had just taken off.

At 3:18 AM on December 15, 1983, approximately two hours after the above airplane took off, a white male left the Hampton Hangar driving a 1977 tan over brown Chevrolet pickup with Arkansas license [redacted]

b6
b7Cb6
b7C

Investigation on 12/15/83 at Mena, Arkansas File # LR 245D-7
NO 245D-7 -358

by SA [redacted] Date dictated 12/19/83

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/22/83

TO: SAC, NEW ORLEANS (245D-7)
 FROM: SAC, LITTLE ROCK (245D-7) (P)
 SUBJECT: COINROLL;
 OO: NEW ORLEANS

Re Little Rock telephone calls to Baton Rouge RA,
 12/14/83, 12/15/83, 12/16/83; New Orleans teletype to Little
 Rock, dated 12/19/83.

Enclosed for New Orleans are two copies of one FD-302
 reflecting results of the surveillance conducted at the Mena
 Airport, Mena, Arkansas, 12/14-15/83.

Results of contact with FAA concerning ownership of
 aircraft listed in enclosed FD-302 will be furnished to New
 Orleans under separate cover.

On 12/15/83. [redacted]

Investigation at Mena, Arkansas, continuing.

(2) - New Orleans (Enc. 2) *recd*
 2 - Little Rock
 TWR/krh
 (4)

b6
 b7C
 b7E

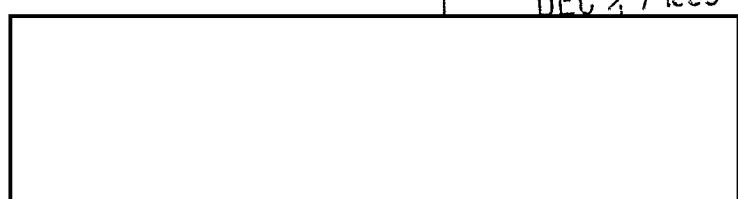
245D-7-359

Approved. *[Signature]*

Transmitted ^{1*}
 (Number) (Time)

SEARCHED INDEXED
 SERIALIZED FILED *[Signature]*

DEC 27 1983



b6
 b7C

JN002 3622016Z

RR NO

DE JN

R 282016Z DEC 83

FM JACKSON (245D-23) (RUC)

TO NEW ORLEANS (245D-7)

BT

UNCLAS

COIN ROLL; OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO JACKSON DATED 12/20/83.

JACKSON INDICES AND MISSISSIPPI DRIVER'S LICENSE CHECK
FOR [REDACTED] WERE NEGATIVE.

THERE IS NO HALS FERRY ROAD IN VICKSBURG, MISSISSIPPI.
4407 HALLS FERRY ROAD, VICKSBURG, MISSISSIPPI, IS THE ADDRESS
OF LEE'S TRAILER COURT. MANAGER OF LEE'S TRAILER COURT
TELEPHONICALLY ADVISED [REDACTED] WAS NOT AN OCCUPANT IN THE
TRAILER COURT.

TELEPHONE OFFICIALS HAD NO LISTING FOR [REDACTED] OR
[REDACTED]

[REDACTED] MISSISSIPPI POWER AND LIGHT, ADVISED THERE HAD
BEEN NO ELECTRIC UTILITIES REGISTERED IN THE NAME OF [REDACTED]

b6
b7C

245D-7360
SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....

PAGE TWO DE JN 002 JN 245D-23 UNCLAS

BUDDY HOLLIDAY, CHIEF OF POLICE, VICKSBURG, MISSISSIPPI,
ADVISED THERE HAD BEEN NO CRIMINAL ARREST RECORD OF [REDACTED]
[REDACTED]

b6
b7C

SINCE ALL LOGICAL INVESTIGATION HAS BEEN COMPLETED,
JACKSON CONSIDERS THIS MATTER RUC.

BT

#002

NNNN

LAO 030 365 0429Z

RR NO

DE LA

R 30 0429Z DECA 83

FM LOS ANGELES (245D-20) (OC-4) (P)

TO MIAMI (245D-22) (OC-5) ROUTINE

NEW ORLEANS (245D-7) (BRR) ROUTINE

BT

UNCLAS

COINROLL; OO: NEW ORLEANS

RE MIAMI TEL TO LOS ANGELES ON DECEMBER 20, 1983, AND
NEW ORLEANS TEL TO ATLANTA ON NOVEMBER 22, 1983.

CALIFORNIA DEPARTMENT OF MOTOR VEHICLES (DMV) AUTOMATED
RECORDS REFLECT [REDACTED] DATE OF BIRTH [REDACTED]

HAS CALIFORNIA DRIVER'S LICENSE NUMBER [REDACTED] AND LIVES AT

[REDACTED] SANTA BARBARA, CALIFORNIA. DMV RECORDS

DESCRIBED [REDACTED] AS A WHITE MALE, 6'2", 190 POUNDS, BLUE EYES,
BROWN HAIR. [REDACTED] IS THE REGISTERED OWNER OF A 1982 FORD PICK
UP TRUCK, CALIFORNIA LICENSE [REDACTED] AND A 1983 VOLKSWAGEN,
CALIFORNIA LICENSE [REDACTED]

CALIFORNIA LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEMS
(CLET'S) SHOW THAT [REDACTED] HAS NO LOCAL WANTS OR WARRANTS NOR ANY

b6
b7c

ME [REDACTED]
D [REDACTED]

OCIS C
E [REDACTED]
NE [REDACTED]
D [REDACTED]

245D-7361
[REDACTED]

PAGE TWO (LA 245D-20) UNCLAS

LOCAL VEHICLE CODE VIOLATIONS. [REDACTED] HAS FBI NUMBER [REDACTED]
A RECORD CHECK OF SANTA BARBARA COUNTY SHERIFF'S OFFICE
(SBSO) CRIMINAL RECORDS WAS NEGATIVE FOR [REDACTED] AND A REVIEW OF
THE SBSO SPECIAL INVESTIGATIONS UNIT INDICES, WHICH CONTAIN
NARCOTIC VIOLATORS AND SUSPECTS OF NARCOTIC INVESTIGATIONS,
WERE ALSO NEGATIVE FOR [REDACTED]

A CHECK OF GENERAL TELEPHONE COMPANY RECORDS IN SANTA
MONICA, CALIFORNIA, FOR ALL TELEPHONES LOCATED AT [REDACTED]
[REDACTED] SANTA BARBARA, CALIFORNIA SHOW TELEPHONE NUMBER [REDACTED]
[REDACTED] ASSIGNED TO [REDACTED] AT THAT ADDRESS.

THE SANTA BARBARA COUNTY PAX ASSESSOR'S OFFICE RECORDS
SHOW THAT [REDACTED] PARCEL NUMBER [REDACTED] IS OWNED
BY [REDACTED]
SANTA BARBARA, CALIFORNIA 93101, SINCE MARCH 18, 1977. THE
SANTA BARBARA TELEPHONE DIRECTORY HAS A LISTING FOR [REDACTED]
[REDACTED] SANTA BARBARA, CALIFORNIA.
AND [REDACTED] SANTA BARBARA.
THERE IS ALSO A RESIDENTIAL LISTING FOR A [REDACTED]
AT [REDACTED] SANTA BARBARA, CALIFORNIA.

b6
b7C

PAGE THREE (LA 245D-20) UNCLAS

ON DECEMBER 27, 1983, SA [REDACTED] CONDUCTED A RIDE-BY OF THE RESIDENCE LOCATED AT [REDACTED]. THE RESIDENCE IS DESCRIBED AS A SMALL YELLOW SINGLE STORY, DETACHED RESIDENCE IN A MIDDLE CLASS NEIGHBORHOOD IN SANTA BARBARA, CALIFORNIA. NO CARS WERE PARKED IN THE DRIVEWAY. AND ONE CAR, A BLUE 1980 CHEVROLET CHEVETTE, CALIFORNIA LICENSE [REDACTED] WAS PARKED IN THE STREET IN FRONT OF THE RESIDENCE. CALIFORNIA DMV AUTOMATED RECORDS DISCLOSE THAT VEHICLE AS REGISTERED TO [REDACTED]
[REDACTED] CARPENTERIA, CALIFORNIA. LOS ANGELES INDICES ARE NEGATIVE FOR [REDACTED]

b6
b7C

INVESTIGATION CONTINUING REGARDING EMPLOYMENT OF [REDACTED]
ADDITIONALLY, SUBPOENA OF TELEPHONE TOLL RECORDS OF AND [REDACTED] BEING LEFT TO DISCRETION OF NEW ORLEANS.

BT

#

MM0002 0031822Z

PP NO

DE MM

P 031822Z JAN 84

FM MIAMI (245D-22) P

TO NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS

COINROLL; OO: NEW ORLEANS

RE NEW ORLEANS TELETYPE TO THE BUREAU DATED DECEMBER 23, 1983.

ON DECEMBER 30, 1983, A REVIEW OF THE MIAMI 1983 BRESSER'S
CROSS-INDEX DIRECTORY REFLECTED TELEPHONE NUMBER [REDACTED]

SUBSCRIBED TO [REDACTED] MIAMI, FLORIDA.

INDICES NEGATIVE REGARDING SUBSCRIBER.

BT

b6
b7C

OCIS
E
ME
D ✓

245D-7-262
SEARCHED INDEXED
SERIALIZED FILED

#

Memorandum



To : SAC, 245D-7

Date 12/22/83

From : SA [redacted]

Subject : COINROLL
OO: NO

The following is a summary of persons identified as associates with Adler B. Seal based on T.III intercepts and other investigation:

[Large redacted area]

b3
b6
b7C

245D-7-363
INDEXED
FILED
[Handwritten signatures and initials over stamp]

OCIS
FBI
NE
D

G
Quality

Memorandum



To : SAC NEW ORLEANS 245D-7 Date 10/3/83

From : SA [redacted]

Subject : ADLER B. SEAL, AKA
ETAL
NARCOTICS

b6
b7C
b7E

IN CONNECTION WITH CAUTIONED CASE IT
IS NECESSARY [redacted]

RET

245D-7-264
LMB

9

REI-NEW ORL 10/3/83

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/23/83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) PRIORITY 1900/1:00 pm JS
 HOUSTON (245-3 SUB 4) PRIORITY -1839/12:39 p JS
 MIAMI (245D-22)(OC-5) PRIORITY -1851/2:51 p JS

BT

UNCLAS

ATTENTION HOUSTON: SSA

COINROLL; OO: NEW ORLEANS.

ON DECEMBER 22, 1983, USDJ PALAZOLA SIGNED AN ORDER
 EXTENDING TITLE III COVERAGE ON

b3
b6
b7C

OCIS
 E
 NE
 D

1 - New Orleans
 DWH:cac
 (1) cac

Approved: J. W. /m/

Transmitted

004
(Number)

(Time)

Per

245D-7-365

Searched m/s
 Serialized m/s
 Indexed m/s
 Filed m/s

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

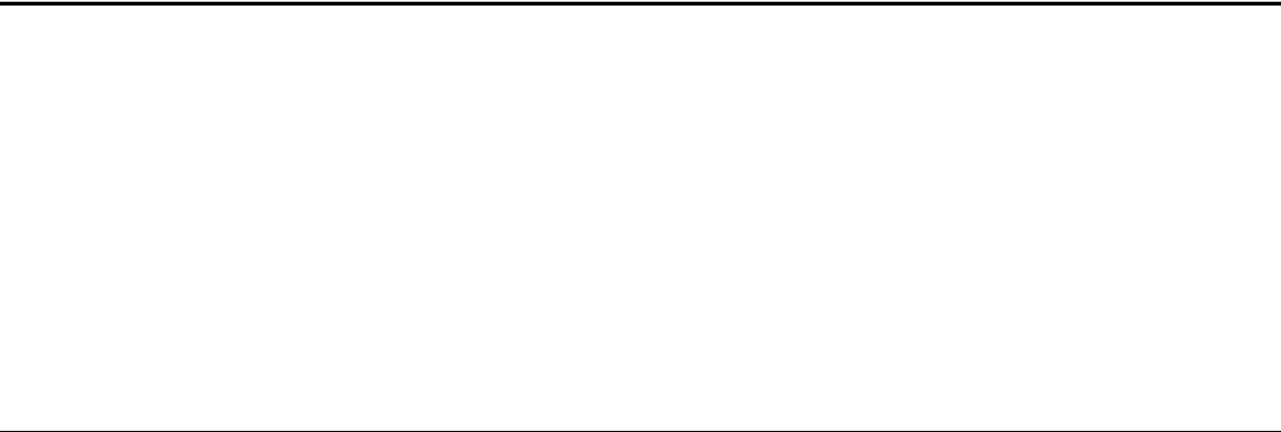
- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

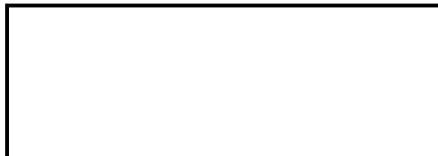


MIAMI IS REQUESTED TO IDENTIFY [REDACTED] FROM THE PHONE
NUMBER HEREIN.

BT

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b7C

JDD



Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 1/4/84

FM NEW ORLEANS (245D-7)

TO DIRECTOR (245-76) PRIORITY 2314/5 14 pmHOUSTON (245-3 SUB 4) PRIORITY 0007/6 07 pm

BT

UNCLAS

ATTN: HOUSTON SSA [redacted]

COINROLL. OO: NEW ORLEANS.

TITLE III INVOLVING [redacted]

EXPIRED AT [redacted]

[redacted] AND WAS NOT RENEWED.

BT

b3
b6
b7C

① - New Orleans
 DWH:tug-tug
 (1)

Approved: EJH Transmitted 010 Above Per DS
 (Number) (Time)

Searched _____
 Serialized 775
 Indexed _____
 Filed _____

245D-7-366

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/3/84

TO: SAC, HOUSTON (245D-17)
 SAC, MIAMI (245D-22) (OC 5)

FROM: SAC, NEW ORLEANS (245D-7) (P)

COINROLL
 OO: NEW ORLEANS

Enclosed for Houston is a FGJ Subpoena for [redacted]

Enclosed for Miami is a FGJ Subpoena for [redacted]

b3
 b6
 b7C

2 - Houston (Enc. 1)
 2 - Miami (Enc. 1)
 (12) - New Orleans (245D-7)
 DWH:rkn
 (6)



245D-7-369

Approved: _____

Transmitted _____

(Number) _____

(Time) _____

Per _____

Memorandum



To : SAC, 245D-7

Date 1/4/84

From : SA [redacted]

Subject : COIN ROLL
OO: NO

ON DEC. 6, 1983 USDOJ PALOZOLA
SIGNED AN ORDER AUTHORIZING THE INTERCEPTION
OF CALLS [redacted]

[Large rectangular redacted area]

ABOVE T. III WAS ALLOWED TO EXPIRE
AND END.

b3
b6
b7C

I-245D-7

Dwett

UCIS
E
NE
D

245D-7-368

SEARCHED	INDEXED
SERIALIZED	FILED

[Large rectangular redacted area]

B1/DOJ

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 1/5/84

TO: DIRECTOR, FBI
 ATTENTION: ELSUR INDEX UNIT

FROM: SAC, NEW ORLEANS (66-2764 Sub A)

ELSUR

Enclosed for FBIHQ are fifteen ELSUR cards for the following individuals:



Elsur cards were obtained as a result of Title III Installation.

New Orleans file 245D-7 captioned: 
 BARRY ADLER SEAL; DRUG INVESTIGATIVE TASK FORCE-ITG.

b3
 b6
 b7C

2 - Bureau (Enc. 15)
 ② - New Orleans
 (1 - 66-2764 Sub A)
 (1 - 245D-7)
 EMN:emn Emn
 (4)



Approved: _____ Transmitted _____ Per _____
 (Number) (Time) MH
 _____ authorized _____
 _____ checked _____
 _____ initialed _____

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 1/5/84

FM NEW ORLEANS (245D-7)
 TO JACKSON (245D-23) PRIORITY

BT

UNCLAS

COINROLL. OO: NEW ORLEANS.

RE JACKSON TELETYPE TO NEW ORLEANS, DECEMBER 28, 1983.

ON DECEMBER 19, 1983, ADLER SEAL, SUBJECT OF THIS CASE
 WAS OBSERVED TO MEET WITH AN INDIVIDUAL DRIVING A WHITE 1967
 FORD PICKUP TRUCK CURRENT MISSISSIPPI LICENSE [REDACTED] WHICH
 MISSISSIPPI LICENSE COMPUTER ADVISES IT IS REGISTERED TO [REDACTED]

[REDACTED] VICKSBURG, MISSISSIPPI.

JACKSON IS REQUESTED TO IDENTIFY TRUE MOTOR VEHICLE TITLE,
 THE PURCHASER AND SELLER OF THIS VEHICLE AND THEREAFTER LOCATE
 AND IDENTIFY. IF [REDACTED] IS A FICTITIOUS REGISTRATION

b6
b7C

(1)- New Orleans
 DWH:tug *tug*
 (1)

Approved: *EPA/k* Transmitted 003 1932 Per 1211
 (Number) (Time)

245D-7-391

verbal
dictated
checked
initials
245D-7-391

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

CONDUCT THE APPROPRIATE INVESTIGATION TO DOCUMENT THE FACT
THAT THE REGISTRATION IS FICTITIOUS.

SEAL HAS BEEN KNOWN TO ASSOCIATE WITH INDIVIDUALS IN
VEHICLES WHICH ARE FICTITIOUSLY REGISTERED AND WHICH HAVE BEEN
PURCHASED FROM ANOTHER INDIVIDUAL AND NEVER RETITLED.

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

MM0029 0060223Z

PP ME NO

DE MM

P 050223Z JAN 83

FM MIAMI (245D-22) (OC-5) (P)

TO MEMPHIS PRIORITY

NEW ORLEANS (245D-8) (BRRRA) PRIORITY

BT

UNCLAS

CHANGED I.O.: COINROLL ✓ OO: NEW ORLEANS.

FOR INFORMATION MEMPHIS, TITLE PREVIOUSLY CARRIED AS

[REDACTED] AKA; ADLER BERRIMAN SEAL, AKA; ET AL;
DRUG INVESTIGATIVE TASK FORCE - INTERNATIONAL TRAFFICKING
GROUPS; OO: NEW ORLEANS."

MEMPHIS HAS CONDUCTED PRIOR INVESTIGATION IN THIS MATTER
RELATING TO CONVERSION WORK PERFORMED ON AIRCRAFT OF SUBJECT
ORGANIZATION.

FOR ADDITIONAL INFORMATION, INVESTIGATION AND SOURCE
INFORMATION HAS DETERMINED THAT SEAL AND HIS GROUP UTILIZE
AUTOMOBILES WITH LARGE TRUNK CAPACITIES FOR TRANSPORTING
COCAINE AND MAKING MONEY-DRUG SWITCHES. THE GROUP IS KNOWN

b6
b7C

OCIS ✓
E
NE
D ✓

R. J. DeRosa

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....

245D-7-372



PAGE TWO MM (245D-22) UNCLAS

TO USE CADILLACS, DODGE DIPLOMATS, AUDIS, AND MERCURY GRAND MARQUIS'. THE FAVORED CAR IS THE MARQUIS. MIAMI HAS DETERMINED THAT FOUR OR POSSIBLY FIVE, GRAND MARQUIS' WERE PURCHASED FOR CASH AT CORAL GABLES LINCOLN MERCURY, CORAL GABLES, FLORIDA, BETWEEN APRIL AND OCTOBER, 1983. ALL WERE REGISTERED WITH PHONY NAMES AND USED THE DEALERSHIP ADDRESS. TITLES MAILED TO THE DEALERSHIP AFTER SALE WERE PICKED UP BY THE UNSUB MAKING THE PURCHASE WHO WOULD ONLY IDENTIFY HIMSELF

AS [REDACTED] AS [REDACTED] DOB [REDACTED]
RESIDING [REDACTED] PEMBROKE PINES, FLORIDA. [REDACTED]

WAS PREVIOUSLY OBSERVED MEETING WITH SUBJECT, SEAL, AT THE SHERATON HOTEL, BATON ROUGE, LA., AND TOLL RECORDS FROM [REDACTED]
PHONE CONFIRM CONTACT WITH SEAL.

ON JANUARY 5, 1984, [REDACTED] (PROTECT BY REQUEST),

b6
b7C
b7D

[REDACTED] (CLNU), ADVISED HE RECEIVED TELCAL YESTERDAY MORNING FROM [REDACTED] NASHVILLE, TENNESSEE,
TELEPHONE [REDACTED]

.

PAGE THREE MM (245D-22) UNCLAS

[Redacted Box]
b6
b7C
b7D

MIAMI AND NEW ORLEANS WISH TO IDENTIFY SUBJECTS [Redacted]

[Redacted] BUT WITHOUT ALERTING OR CONFRONTING
THE SUBJECTS.

MEMPHIS AT NASHVILLE, TENNESSEE, CONTACT [Redacted] AT

[Redacted] AND CONDUCT APPROPRIATE INVESTIGATION. (PROTECT

[Redacted] IDENTITY) FURNISH BOTH OO AND MIAMI RESULTS.

BT

#

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/29/83

TO: SAC, NEW ORLEANS (245D-7)
 FROM: SAC, TAMPA (245D-13) (SQ 5) (P)
 CONIROLL;
 (OO: NEW ORLEANS)

Re Tampa teletype to Miami and New Orleans, 12/16/83.

Enclosed for the New Orleans Division is one copy of Tampa Police Department Vehicle Theft Report, Number 79-58600, dated 12/7/79, regarding vehicle belonging to [redacted] telephone number [redacted] DOB [redacted]. [redacted] stolen from [redacted] DOB [redacted] same address and telephone number, and one copy of Tampa Police Department Homicide Report, Number 82-28410, dated 5/18/82, regarding alleged battery committed against [redacted] white male, DOB [redacted] Tampa, Florida, no telephone number listed.

For the information of receiving offices, a check of the current Tampa Criss Cross Directory listed a [redacted] residing at [redacted] Tampa, Florida, telephone number [redacted] but was negative for [redacted]

On 12/20/83, [redacted] Tampa Electric Company, advised that no record could be located regarding utility services for [redacted] at [redacted] Tampa, Florida. Utility service at [redacted] was subscribed to by [redacted] but was disconnected on 4/19/83.

② New Orleans (Enc 12)
 2-Miami (245D-22)
 2-Tampa
 SHG:lms*
 (6)

245D-7-373

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 6 1984	

Approved: RWB/BF

Transmitted: [redacted]

b6
b7C

TP 245D-13

Service was reactivated on 5/13/83, and the current phone number listed as of 7/18/83, for [redacted], Tampa, Florida, is [redacted]

On 12/20/83, arrest record checks with the Tampa Police Department and the Hillsborough County Sheriff's Office on [redacted] were negative. However, [redacted] filed a Vehicle Theft Report in 1979 and a Battery Complaint in 1982 which are enclosures for New Orleans in this correspondence.

On 12/21/83, a check of the Department of Motor Vehicles microfilm through the Hillsborough County Sheriff's Office revealed that [redacted] Tampa, Florida, had registered a 1981 Mercury Marquis, four door, Florida license [redacted]. It should be noted that this Florida license contradicts Florida license [redacted] registered to the same vehicle as per Miami teletype to Tampa dated 12/14/83.

Spot checks conducted at [redacted] Tampa, Florida, since 12/16/83, have met with negative results.

Tampa is continuing investigation.

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12/28/83

1

The following investigation was conducted by
SPECIAL CLERK (SC) [redacted] at Tallahassee, Florida:

On December 23, 1983, [redacted]
DRIVER'S LICENSE BUREAU, Tallahassee, Florida, made available
Florida Driver's License photographs of the following
listed individuals:

1. [redacted]
Pembroke Pines, Florida, Florida Driver's License Number [redacted]
[redacted] described as white/male, Date of Birth:
[redacted] 5'6".

2. [redacted]
Tampa, Florida, Florida Driver's License Number [redacted]
described as white/male, Date of Birth: [redacted]
5'11".

3. [redacted]
Miami, Florida, Florida Driver's License Number [redacted]
[redacted] described as white/female, Date of Birth:
[redacted] 5'5".

4. [redacted]
Miami, Florida, Florida Driver's License Number [redacted]
described as white/male, Date of Birth: [redacted]
5'8".

5. [redacted] Miami
Springs, Florida, Florida Driver's License Number [redacted]
[redacted] described as white/male, Date of Birth:
[redacted] 5'5".

6. [redacted]
Miami, Florida, Florida Driver's License Number [redacted]
, described as white/male, Date of Birth:
[redacted] 5'7".

7. [redacted]
Miami, Florida, Florida Driver's License Number [redacted]
described as white/male, Date of Birth: [redacted]
5'8".

b6
b7C

J
REH
D

245D-7-374

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/28/83

TO: SAC, NEW ORLEANS
 FROM: SAC, JACKSONVILLE (245D-7) (RUC)
 SUBJECT: "COINROLL"
 OO: NEW ORLEANS

ReMMtel to Jacksonville and New Orleans, dated 12/20/83.

Enclosed for New Orleans Division are the original and one copy and for Miami Division two copies of investigative insert reflecting investigation conducted at Tallahassee, Florida. Also enclosed for New Orleans and Miami Divisions is one copy each of Florida Driver's License photographs of the following listed individuals:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.

(2) - New Orleans (Enc. - 9)
 2 - Miami (245D-22) (Enc. - 9)
 1 - Jacksonville
 REH/lkr
 (5)

b6
 b7C

245D-7-375

Approved: _____

Transmitted

SEARCHED INDEXED
 (Number) (Time) Per
 SERIALIZED FILED

JAN 6 1984

FBI — NEW ORLEANS

G
 L
 formal (per 5
 1/16/84
 B

LR0004 0062335Z

RR NO

DE LR

R 062200Z JAN 84

FM LITTLE ROCK (245D-7) (P)
TO NEW ORLEANS (245D-7) ROUTINE

BT

UNCLAS

COINROLL; OO: NEW ORLEANS.

RE LITTLE ROCK TELCALL TO NEW ORLEANS, JANUARY 4, 1984,
AND NEW ORLEANS TELETYPE TO DIRECTOR, JANUARY 6, 1984.

SA [redacted] HOT SPRINGS RESIDENT AGENCY, WHO
COVERS MENA, ARKANSAS, AREA, SUPERVISORY SPECIAL AGENT

[redacted], AND ARKANSAS STATE POLICE INVESTIGATOR [redacted]
WHO COVERS MENA, ARKANSAS, AREA, WILL ARRIVE VIA BUCAR EARLY
AFTERNOON OF JANUARY 11, 1984, TO DISCUSS CAPTIONED MATTER.

LITTLE ROCK HAS SCHEDULED ALL SA CONFERENCE FOR
JANUARY 10, 1984, IN LITTLE ROCK WHICH PRECLUDES TRAVEL OF
LITTLE ROCK SA'S ON JANUARY 10, 1984.

LITTLE ROCK SA [redacted] HAS RECENTLY DEVELOPED
SOURCE [redacted] IN MENA, ARKANSAS, WHO

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b7D

245D-7-376

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SERIALIZED.....	FILED.....
JAN 6 1984	
FBI - MEMPHIS	

PAGE TWO LR 245D-7 UNCLAS

CAN BE USED TO FACILITATE THIS INVESTIGATION, IF CONSIDERED APPROPRIATE BY NEW ORLEANS. THIS MATTER CAN BE ADDRESSED AT THE BATON ROUGE MEETING.

ACCOMMODATIONS FOR THREE PERSONS WILL BE REQUIRED INSTEAD OF FOUR, AS DISCUSSED IN RE TELCALL.

BT

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/83

On December 13, 1983 at 9:45 PM, ADLER B. SEAL was observed using pay phone at 504/293-9071 at Holiday Inn, Siegen and I10, Baton Rouge, Louisiana.

SA [redacted] entered the main lobby of the Holiday Inn and took a position around the corner from SEAL at a distance of approximately 15 feet. Portions of several conversations SEAL had were overheard and are as follows:

At 9:45 PM SEAL "tell him he has to get the cars down there tomorrow, as soon as possible. If he needs \$200 - \$300 to get them out of hock to do it because I have to have them. Tell him to take somebody with him and call me when he gets there." Call terminated.

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At 9:55 PM (Approximately) SEAL calls someone and states "I need you to go to the hotel and pick a guy up. He will meet you in the lobby. You know him. You know the four guys with us yesterday. [redacted] and the other guy - it's the other guy. He is in the lobby at the Sheraton - the Sheraton at the airport. What time shall I call you tomorrow - I'll be on the West Coast" - Rest of call not overheard.

At 10:00 PM (Approximately) SEAL talking to Unsub - "We are going to do this thing Thursday morning so be ready."

At 10:03 SEAL tells Unsub to have him make sure the main tanks are dry before he turns the auxillary tanks on. He won't have any problems - he will have enough as long as he uses at least half the main before he changes over. Make sure he checks the oil in both engines - that's important. Make sure you keep him there until I call you. I will call you at Noon on the pager - I will be in a 915 area code so call me there. I will call the beeper and say the number twice and then I will call back and give the area code twice. Have him wait till you get the call. They have a money order downstairs." Call terminated 10:08 PM.

At 10:10 PM SEAL talks to Unsub - "Yeah it's required it will cost about \$1,000. I can get it for you but you have to put a name on it and that might not be too good. (May have been talking about insurance). Conversation continues "How long has it been since he has flown - does he fly small planes. Well some of those airline pilots don't fly small planes very well". Call interrupted by incoming call on another phone.

At 10:20 PM SEAL, "It will be ready Friday. Tell your friends I'm sorry about the delay but to have the money ready." 10:22 PM call terminated.

Investigation on 12/13/83 at Baton Rouge, Louisiana File # New Orleans 245D-7 *399*

by SA [redacted] ckn Date dictated 12/13/83 b6
b7C

NO 245D-7
RET:rkn

10:25 PM SEAL: "You have got to get the car out of long term parking.
I will need it Thursday morning - remind me to give you the keys to the rental.

10:27 PM Call terminated - SEAL departs.

Three ten dollar quarter wrappers were found under telephone 293-9212
which is next to 293-9071.

During the priod SEAL was at the Holiday Inn he received several beeper
messages and made several calls not overheard.

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS.

Date 12/21/83

TO Director, FBI
(Attn: Voucher & Payroll Section)

FROM SAC, New Orleans

SUBJECT EMPLOYEES, NEW ORLEANS
DIVISION, REQUIRED TO
WORK THE HOLIDAY, 12/26/83

The following Special Agents will be required to work
the Christmas Holiday, 12/26/83, and should be afforded Holiday
Pay.

The following Special Agents will be working on a Title
III matter in case captioned ADLER BARRIMAN SEAL, et al, New
Orleans file 245D-7:

NameSSAN

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b7C

3 - Bureau

4 - New Orleans

TFJ:epk

(7)

Approved: _____

Transmitted _____

(Number)

(Time)

Serialized _____

Indexed _____

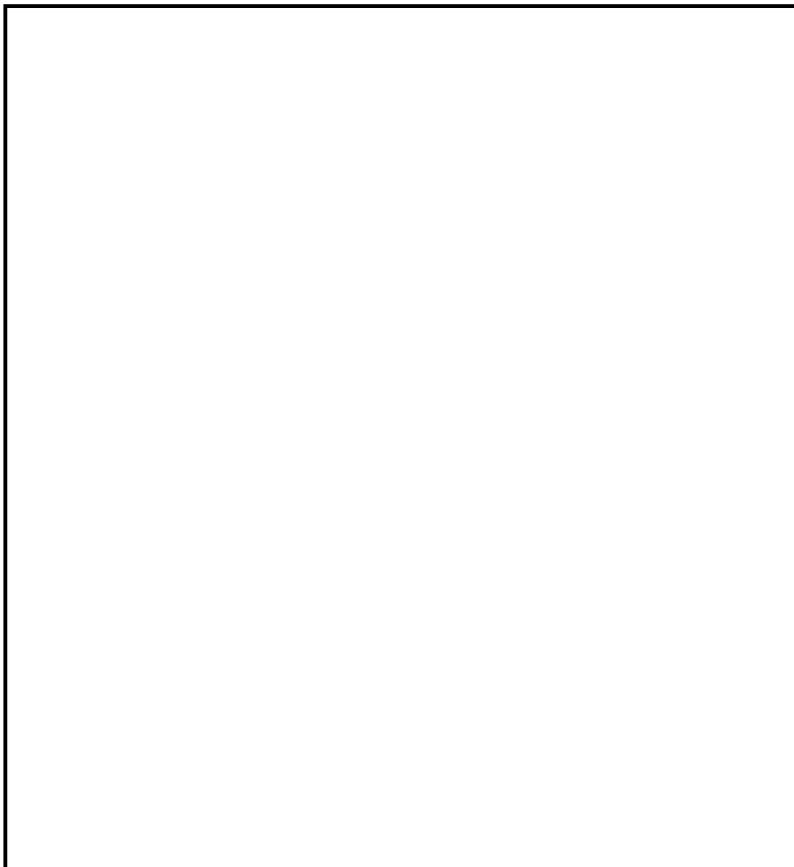
Filed _____

245D-7-378

The following Special Agents will be working on a
Title III matter in case captioned [REDACTED] ET AL;
RICO; IGB; NARCOTICS; ECT; POLICE AND PUBLIC CORRUPTION, New
Orleans file 183B-843:

Name

SSAN



b6
b7C

In addition to the above, Clerk-Stenographer [REDACTED]
[REDACTED] SSN [REDACTED] will work either all or a portion of
the holiday and should also be afforded holiday pay.

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/30/83

TO Director, FBI
(Attention: Voucher & Payroll Section)

FROM SAC, New Orleans

SUBJECT EMPLOYEES, NEW ORLEANS.
DIVISION, REQUIRED TO
WORK THE HOLIDAY, 1/2/84

The following Special Agents will be required to work the holiday, 1/2/84, and should be afforded Holiday Pay.

The following Special Agents will be working on a Title III matter in case captioned ADLER BARRIMAN SEAL, et al, New Orleans file 245D-7:

NameSSAN

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b6
b7C

3 - Bureau
4 - New Orleans - 245D-7
EJP:epk
(7) *epk*

245D-7-379

Approved: _____ Transmitted _____ Per _____
(_____) (_____) *EPK*

The following Special Agents will be working on a
Title III matter in case captioned [REDACTED] et al;
RICO; IGB; NARCOTICS; ECT; POLICE AND PUBLIC CORRUPTION, New
Orleans file 183B-843:

Name

SSAN

--

b6
b7C

It should be noted that SA [REDACTED] worked
the holiday, 12/26/83, and his name was inadvertently
omitted from New Orleans airtel dated 12/21/83. He should
be afforded holiday pay for that date.

In addition to the above, Clerk-Stenographer
[REDACTED] SSN [REDACTED], will work the holiday
1/2/84, and should be afforded holiday pay.

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. &
 Public Affs. _____
 Rec. Mgmt. _____
 Tech. Servs. _____
 Training _____
Telephone Rm. _____
Director's Sec'y _____

To : SAC, NEW ORLEANS

Date 1/4/84

From : SA [redacted]

Subject : USE OF POA FOR OFFICIAL
GOVERNMENT BUSINESS

Due to a lack of available Bureau vehicles, it was necessary for SA [redacted] to use her personal vehicle for travel to and from Baton Rouge, Louisiana, in connection with assigned duties pertaining to the Title III of case 245D-7 from [redacted]. Official travel of 80 miles was completed on the date October 24, 1983, to Baton Rouge, Louisiana, and the remaining official return date, December 5, 1983.

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Also, on December 20, 1983, an immediate situation arose whereby it was necessary for SA [redacted] to use her personal vehicle for official travel to Baton Rouge in connection with the transportation of NAGRA tapes for use by Agents involved in case 245D-1 Sub X. Travel return date was December 23, 1983.

MJB:mhm
(1)sh

OK
cf

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